

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 2, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, November 2, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Jeffrey D. Hodges of King of Glory Tabernacle Church of God in Christ gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 239253 through 239541 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated November 2, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Dean Kocina to the Barrington Woods Sanitary District to fill a vacancy for a term to begin immediately and expire May 1, 2002.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 239529). **The motion carried unanimously.**

-
PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, DEBORAH SIMS,
BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED ORDINANCE

**COOK COUNTY PARKING LOT AND
GARAGE OPERATIONS TAX ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK,
ILLINOIS, AS FOLLOWS:

An Ordinance providing for the imposition of a tax on parking at certain locations; for definitions; for registration of tax collectors; for maintenance of records; for tickets and tags; for tax remittance and returns; for rules and regulations; and for penalties and interest.

SECTION 1 – SHORT TITLE

This Ordinance shall be known and may be cited as the "Cook County Parking Lot and Garage Operations Tax Ordinance."

SECTION 2 – DEFINITIONS

For purposes of this Ordinance, whenever any of the following words, terms or definitions are used, they shall have the meaning ascribed to them in this section:

"Department" or "Department of Revenue". The Cook County Department of Revenue.

"Motor vehicle". Any vehicle that is self-propelled.

"Operator". Any person conducting the operation of a parking lot or garage, as defined by this Ordinance, or receiving consideration for parking or storage of motor vehicles at a parking place.

"Parking lot" or "Garage". Any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County of Cook, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

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"Person". Any natural person, trustee, court-appointed representative, syndicate, association, partnership, limited liability company, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political sub-division, or any other entity recognized by law as the subject of rights and duties.

SECTION 3 – TAX IMPOSED

(a) There is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County of Cook a tax based upon the parking charge or fee imposed by the operator for each motor vehicle parked in or upon each parking lot or garage.

(b) The tax imposed by this Ordinance for the privilege of parking is as follows:

<u>Time Period</u>	<u>Parking Charge or Fee Imposed by Operator</u>	<u>Tax Amount</u>
24 Hours or less	\$ 3.00 or less	\$0.00
24 Hours or less	\$ 3.01 to \$5.99	\$0.50
24 Hours or less	\$ 6.00 to \$ 8.99	\$0.75
24 Hours or less	\$ 9.00 or more	\$1.00
Weekly	\$15.00 or less	\$0.00
Weekly	\$15.01 to \$29.99	\$2.50
Weekly	\$30.00 to \$44.99	\$3.75
Weekly	\$45.00 or more	\$5.00
Monthly	\$60.00 or less	\$0.00
Monthly	\$60.01 to \$119.99	\$10.00
Monthly	\$120.00 to \$179.99	\$15.00
Monthly	\$180.00 or more	\$20.00

(c) The tax imposed by this section shall not apply to (i) residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord or tenant, (ii) residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage or (iii) to hospital and medical employees at a hospital or medical center parking lot or garage.

(d) The amount of the tax due under this Ordinance, shall be computed exclusive of any federal, state or municipal taxes imposed.

(e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

SECTION 4 – REGISTRATION

Every operator shall apply for registration as a tax collector with the Department no later than 30 days after commencing business or 30 days after the effective date of this Ordinance, whichever occurs later. Application for registration shall be made to the Department by use of the form furnished by the Department for that purpose and shall contain such information as the Department may reasonably require.

SECTION 5 – MAINTENANCE OF RECORDS

(a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall at all times have full access. These books and records shall include all cash register or other receipts required by this Ordinance, all tickets and voided tags, and a daily sheet for each location showing (i) the number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking and (ii) the actual parking lot or garage tax receipts collected from all parking transactions.

(b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier and the Director shall grant approval if he or she determines that the operator's books and records satisfy the requirements of this Ordinance.

SECTION 6 – TICKETS AND TAGS

(a) It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.

(b) Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.

(c) It shall be the duty of every operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 3.

(d) Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.

(e) The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

SECTION 7 – TAX REMITTANCE AND RETURNS; COMMISSION

(a) On or before the last day of each calendar month, every operator shall file with the Department of Revenue a remittance return and remit all tax due for the preceding calendar month. The return shall be filed on a form prescribed by the Director of Revenue, containing such information as the Director of Revenue may reasonably require.

(b) Operators may retain a commission of one percent of the parking tax they collect to reimburse themselves for expenses incurred in connection with collecting, accounting for and remitting the tax. This commission shall not be allowed for taxes not timely remitted to the Department of Revenue or for periods during which an operator is not in compliance with the tickets, tag or receipt requirements contained in this Ordinance.

(c) In addition to any other information required by the Director of Revenue, every operator shall report on the remittance return the total amount of charges collected from recipients during the preceding calendar month for the privilege of parking a motor vehicle in or upon a parking lot or garage located in Cook County.

SECTION 8 – RULES AND REGULATIONS

The Director of Revenue is authorized to adopt, promulgate and enforce Rules and Regulations pertaining to the administration and enforcement of this Ordinance.

SECTION 9 – APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE

Whenever not inconsistent with the provisions of this Ordinance or whenever this Ordinance is silent, the provisions of the Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this Ordinance.

SECTION 10– SEVERABILITY

If any provisions of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of this Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

SECTION 11 – VIOLATIONS – PENALTY

Any person violating any of the provisions of this Ordinance shall be fined not less than \$50.00 nor more than \$200.00 for each offense. Every day such violation continues shall constitute a separate and distinct offense.

SECTION 12 – EFFECTIVE DATE

This Ordinance shall take effect January 1, 2001.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 239533). **The motion carried unanimously.**

COMMISSIONERS

REQUEST FOR MOTION TO DISCHARGE FROM COMMITTEE

Transmitting a Communication, dated October 25, 2000 from

BOBBIE L. STEELE, County Commissioner

requesting authorization to discharge from the Finance Real Estate Subcommittee, Communication No. 238998, which was referred on October 4, 2000.

Comm. No. 238998

Transmitting a Communication, dated September 27, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

On September 5, 1967, following a competitive bid, the County of Cook transferred title to property located at 5304 West Simpson (Golf) Road, Skokie, Illinois, to James J. Cowhey. (Deed recorded as Document No. 20257287). The deed includes certain restrictions, among them, that the property not be used for advertising purposes. The owner of the property, James J. Cowhey, by his attorney Timothy Dart of Winston & Strawn, is requesting that this restriction be released.

Requesting authorization to execute an "Amendment and Partial Release of Deed Restriction" to release the restriction that the property not be used for advertising purposes. All other restrictions remain in effect. The deed restriction shall be amended as follows, deleting the stricken language:

- "2. This property will not be used for junk yard purposes, ~~or for advertising purposes except for "an premise signs," i.e., signs advertising the sale or lease of this property on which they are located and signs advertising on premises activities~~" (the "Deed Restriction").

Revenue generating: \$10.00.

Approval is recommended.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN
and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE

**An Ordinance Amending the
Cook County Building Code Regarding Construction Fencing
(Proposed Ordinance Amendment)**

WHEREAS, the County of Cook is a Home Rule unit in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the County has the authority to adopt ordinances and promulgate rules and regulations that pertain to its government and affairs that protect the health, safety and welfare of its citizens;

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Commissioners of Cook County, Illinois that the Cook County Building Code incorporate the following ordinance:

Construction Fencing

- A. If a permit issued by Cook County authorizes demolition or authorizes construction of a new structure, then the applicant shall erect a 6 foot high chain link fence to be installed around the:
- a) perimeter of the structure under construction, or
 - b) perimeter of the entire subdivision or site, or
 - c) perimeter of adjacent structures concurrently under construction

The fencing shall be installed not more than seven days nor less than four days before the commencement of any work on the subject property, including mass grading and the installation of site utilities, pursuant to any permit issued by Cook County. Said fencing shall remain in place until a certificate of occupancy is issued for the structure. The location of the perimeter fencing may be changed during the construction period with approval of the Building and Zoning Department. "No Trespassing" signs shall be mounted on the fencing in conspicuous locations around the site. If the size of the construction site is too large for fencing alone to be effective, in the judgment of the Building and Zoning Department, the permittee must have the construction area patrolled by a licensed Illinois detective agency during the hours specified herein for the closing and locking of gates.

- B. Any gate in a perimeter fence must be closed at all times except to allow ingress and egress to and from the site. Said gate must be locked at all times, other than permitted hours of construction specified in section 4.5, Part A of the Building code and at any other time when no work is being performed on the site.

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- C. Fencing, as provided herein, shall also be required for any construction project of Cook County, school or park district, or any other public agency, whether or not a building permit has been or is required to be issued by Cook County when the project is located within any area in which Cook County has authority and jurisdiction.
- D. Fencing, as provided herein, shall also be required around any activity, whether a building permit is required or not, where construction or landscaping materials are stored or stockpiled.
- E. In addition to perimeter fencing as required herein, the applicant shall cause safety fencing to be installed around every tree in a parkway abutting the subject property. Such tree fencing shall be located, so far as feasible, at the drip line of the tree, whether on public or private property; provided, however, that this Subsection shall not be construed or applied to authorize placement of tree fencing on private property not owned by the applicant unless proper permission therefore has been secured from the property owner by the applicant.
- F. When a violation of this ordinance is observed, the permittee, general contractor, or property owner shall be notified promptly and shall correct the violation within 2 hours of receiving notice. If the violation is not corrected, Cook County shall have the right, but not the obligation, to correct the violation. The costs and fees associate with such corrective action shall be charged to the permittee or property owner, and Cook County may lien the property to collect said costs. Cook County shall also have the right to issue an immediate "Stop Work" order applicable to the site until compliance is achieved and/or costs/fees/fines are paid.

Section 2

Penalties: Any person who violate, disobeys, omits, neglects or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be fined not less than five hundred (\$500) nor more than one thousand dollars (\$1,000). Each day such violation or failure to comply is permitted to exist after notification thereof shall constitute a separate offense.

No Certificate of Occupancy shall be issued for any construction undertaken in conjunction with the provisions of this ordinance until such time that all penalties and fines have been resolved to the satisfaction of the County.

Section 3 This ordinance shall be in full force and effect from and after this day of passage.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 239539). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN
and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE

**An Ordinance Amending the Definition of Building Height
(Proposed Ordinance Amendment)**

Whereas, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

Whereas, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

Whereas, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present; and

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

Building Code
Article II
Page 10A

Building Height: is the vertical distance measured from the curb level or its equivalent opposite the center of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. Where no curb level has been established the height of a building shall be measured from the mean elevation of the ~~finished~~ existing lot grade at the front of the building.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 239540). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JOHN P. DALEY, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN
and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE

**An Ordinance Amending the Cook County Building Code Section 4.5, Part A
(Proposed Ordinance Amendment)**

**4.5 ~~TIME LIMITATIONS ON MECHANICAL APPARATUS~~
CONSTRUCTION HOURS**

~~It shall be unlawful for any person to use any pile driver, shovel, hammer, derrick, hoist, tracker, roller, or any other mechanical apparatus operated by fuel in building construction operations between the hours of 10:00 o'clock in the evening and 7:30 o'clock in the morning within 600 feet of any building used for residential or institutional purposes. Hours of Construction shall be 7:00 a.m. – 7:00 p.m. except for emergency work on public improvements or public utilities, and except for the operation of pumps when continuous pumping is necessary for removal of water from the construction area.~~

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 239541). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ALLAN C. CARR, HERBERT T. SCHUMANN, JR. and
PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

WHEREAS Almighty God in His infinite wisdom has called from our midst,

JOHN C. NOONAN

Born into time August 8, 1942

Born into eternity October 15, 2000

WHEREAS John C. Noonan was the beloved husband of Mary Jo (nee Naponiello), and

WHEREAS John C. Noonan was the loving father of Robert (Lori); beloved grandfather of Daniel and Kevin; dear brother-in-law of Lucille (Gus) Alagna, Joseph (Marilyn) Naponiello and Christopher Naponiello; and many nieces and nephews, and

WHEREAS with ink running through his veins and a natural instinct for the “news” John C. Noonan began his career in the print media at the age of 15 when he took a summer job with the *Bridgeport News* in Chicago’s Bridgeport neighborhood, and

WHEREAS while a student at De LaSalle High School, John C. Noonan joined the *Chicago Tribune* as a copy boy. In a short time he was recognized for his talents and subsequently, earned a transfer to the *Tribune*’s rewrite desk, and

WHEREAS in 1961 John C. Noonan worked as a beat reporter with the City News Bureau of Chicago and during his seven years with the Bureau, he worked his way up to overnight city editor and broadcast editor, and

WHEREAS changing sides of the desk in 1970, John worked for the next 16 years in publishing, public relations and politics as managing editor of the *Associated Equipment Distributor’s Magazine*, *CED* in Oak Brook, and for a brief time as sports information director at Moraine Valley Community College, and

WHEREAS in June 1986, John fulfilled his lifelong dream of owning a newspaper and purchased the *Desplaines Valley News* where he began a 14-year revival of the City News Style of journalism in the southwest suburbs. John had no intention of replicating the sterile environment of a modern newsroom, instead he chose to give assignments to individuals with instinct and street smarts, and

WHEREAS to a new generation of journalists, the *Desplaines Valley News* became a training ground for those who had earned bylines. Many of the “new generation” are now successful journalists and public relations professionals who owe their successes to John C. Noonan, editor, publisher and owner of the *Desplaines Valley News*, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and heartfelt sympathy to the loved ones and many friends of John C. Noonan, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to the family of John C. Noonan, that his life’s work may be so honored and his memory ever cherished.

Commissioner Carr, seconded by Commissioner Hansen, moved to defer consideration of the Proposed Resolution to the November 21, 2000 Board Meeting. **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

Co-Sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the current statutes provide jurors to be paid \$15.00 per day for their time and \$2.20 per day for travel; and

WHEREAS, for some residents of Cook County it costs more than \$2.20 to travel back and forth to some of the Cook County court houses; and

WHEREAS, parking for those assigned to the Daley Center exceeds the total of \$17.20 per day that they are paid; and

WHEREAS, many times a juror is called upon to serve for six hours a day so that their pay on those days would be \$2.50 per hour; and

WHEREAS, Grand Jurors must serve everyday for a month, and sometimes continue periodically beyond that for up to eighteen months; and

WHEREAS, other jurors serve anywhere from one day to weeks depending on the case they are assigned to hear; and

WHEREAS, many residents are self employed or work at minimum wage jobs so that their civic duty as a juror requires them to lose substantial sums of money by being a juror; and

WHEREAS, this financial burden induces many to avoid jury duty thus limiting the pool of jurors and even calling in to question whether the jury pool is a true representation of the county; and

WHEREAS, it is the public policy to encourage and allow participation by all residents in the jury process; and

WHEREAS, State Statute (55 ILCS 5/4-11001) establishes the amount juror's are paid, but the County Board is allowed to set the travel expense for jurors; and

WHEREAS, it is within the authority of the Cook County Board of Commissioners to increase the amount jurors are paid for parking; and

WHEREAS, increasing the amount citizens are paid for jury duty would increase the number of people able to perform their duty by serving as jurors.

NOW, THEREFORE, BE IT RESOLVED, that the travel payment for a juror be increased to no less than \$20.00 per day.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 239536). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated October 11, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Ambassador Business Solutions, Inc., Chicago, Illinois, to provide maintenance services and supplies for 260 Canon photocopiers for Cook County Government.

Reason: Maintenance for proprietary equipment is only available through the vendor. By consolidating this equipment onto one maintenance contract, the County is receiving a 9% discount (approximately \$32,000).

Estimated Fiscal Impact: \$350,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Savin Corporation, Chicago, Illinois, to provide maintenance services and supplies for 120 Gestetner manufactured photocopiers for Cook County Government.

Reason: Maintenance for proprietary equipment is only available through the vendor. Savin Corporation purchased Gestetner Corporation in 1997. By consolidating this equipment onto one maintenance contract, the County is receiving a 20% discount (approximately \$50,000).

Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900004.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services and supplies for approximately 152 Pitney Bowes photocopiers for Cook County Government.

Reason: Maintenance for proprietary equipment is only available through the vendor. By consolidating this equipment onto one maintenance contract, the County is receiving a 10% discount (approximately \$20,000).

Estimated Fiscal Impact: \$175,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900010.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Danka Imaging Distribution, Inc., Chicago, Illinois, to provide maintenance services and supplies for 23 Kodak photocopiers for Cook County Government.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$185,000.00. Contract period: December 1, 2000 through November 30, 2001. (490-440 Account). Requisition No. 14900005.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with the World Trade Center Chicago (WTCC) Chicago, Illinois, to provide professional services to the International Trade Partnership Program for market research, bilateral international trade promotion and support services for hosting foreign delegations over the next twelve months.

Reason: The Department of Planning and Development has expanded its international trade activities and the County has entered into formal trade partnerships with several regions around the world in order to capture economic development opportunities and to position Chicago - Cook County in the global marketplace. The WTCC has provided similar services since 1998.

Cook County and World Trade Center Chicago have a partnership for international business development. The World Trade Center Chicago is uniquely qualified to fulfill Cook County's need for services in the International Trade Partnership Program.

Estimated Fiscal Impact: \$60,000.00. Contract period: ~~December~~ November 1, 2000 through ~~November~~ 30 October 31, 2001. (013-295 Account). Requisition No. 00130074.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Administrative Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE

Transmitting a Communication, dated October 18, 2000 from

JAMES M. HOULIHAN, Cook County Assessor

requesting authorization for your consideration the language of a proposed County Ordinance which would provide for the lease of Digital Orthophotography Real Estate Data to commercial users.

There have been numerous requests made by commercial users for the digital orthophotography real estate data that we now have available. And, as is our current practice with other assessment and real estate related information, I am requesting that the County Board approval be given to allow it to be offered for lease.

Because of the County Board's desire to establish fair, uniform and reasonable charges for the lease of information, I am requesting that the charge for providing the digital orthophotography real estate data be set at \$20.00 per "tile" or \$90,440.00 for the digital orthophotography for the entire County. This amount reflects the costs of developing and reproducing the information.

PROPOSED ORDINANCE

AN ORDINANCE ESTABLISHING AND APPROVING
LEASE CHARGES FOR COOK COUNTY
DIGITAL ORTHOPHOTOGRAPHY REAL ESTATE DATA
BY COMMERCIAL USERS

Whereas, the County of Cook under the guidance of the Cook County Assessor has created digital orthophotography which is of considerable commercial value; and

Whereas, numerous requests have been and continue to be made by commercial users of digital orthophotography; and

Whereas, the County Board desires to establish fair, uniform and reasonable charges for the lease of this digital orthophotography system in compact disk form pursuant to its authority as a home rule unit and body politic and corporate, and

Now, therefore be it ordained by the Board of Commissioners of the County of Cook as follows:

1. Definitions: The terms used in this ordinance shall have the meanings set for below:
 - a. "commercial user" is any person seeking Cook County real estate assessment information for the purpose of furthering a commercial enterprise.
 - b. "digital orthophotography" is a process where digital aerial images of real property in Cook County are adjusted to account for the curved surface of the earth.
 - c. "tile" is one deliverable unit of digital orthophotography covering approximately 1/4 square mile of real property in Cook County.
2. The Cook County Assessor is authorized to create and supervise the procedure for the lease of the digital orthophotography.
3. The lease charge to any commercial user for each digital orthophotography tile approved, created, and maintained by the Assessor shall be \$20.00 per tile. The lease charge for the digital orthophotography for the entire County shall be \$90,440.00. This fee is payable in advance by cash, money order, or certified or cashier's check made payable to the County of Cook.
4. The revenue generated by this lease fee shall be used for the maintenance and updating of the digital orthophotography.
5. The Cook County Purchasing Agent and the Director of Real Estate Management Division shall include language in any contract for lease of digital orthophotography which shall prohibit transfer of such information by the lessee to any other person for any other purpose.
6. This Ordinance shall be effective upon approval.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 239534). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 6, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the 8th Annual Pow Wow Festival at Thatcher Woods.

Permit #:	001657
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 6, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for repairs to roof at Cermak Pool.

Permit #:	001407
Requested Waived Fee Amount (100%):	\$305.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$305.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 6, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for North Chilled Water Loop at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	001494
Total Fee Amount:	\$100,755.00
Requested Waived Fee Amount (90%):	\$ 90,679.50
Amount Due (10%):	\$ 10,075.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$90,679.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated October 13, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 to the contract with HazChem Environmental Corporation, contractor for Robbins Health Center, Special Waste Disposal, in the amount of \$168,537.60. It is respectfully requested that this Honorable Body approve this request.

Reason: This change is for increased quantities of special waste soil disposal. The contract called for the removal of 9000 tons of material. The current estimate requires that another 4224 tons of material be removed to complete the project. The unit price for removal of additional material is the same as the original unit price.

Contract No. 00-53-720

Original contract sum:	\$ 368,100.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	368,100.00
Amount of this change order:	<u>168,537.60</u>
Adjusted contract sum:	\$ 536,637.60

Estimated Fiscal Impact: \$168,537.60. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 13, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Modification #1 to the contract with Rudnick & Co., contractor for Judicial Facilities of Cook County concrete and asphalt repairs in the amount of \$139,295.76. It is respectfully requested that this Honorable Body approve this request.

Reason: This modification deletes work not performed at the existing Skokie parking structure and adds work to furnish temporary paved parking areas at the Skokie Courthouse for use during the replacement of the existing garage. This request is consistent with the Board's March 23, 2000 approval to use the current general contractor to develop the temporary surface parking options.

Contract No. 99-53-1218

Original contract sum:		\$ 725,049.00
Total change orders to-date:		<u>00.00</u>
Adjusted contract to-date:		\$ 725,049.00
Credit for work not performed:	(184,994.24)	
Additional work:	324,290.00	
Amount of this change order:		<u>139,295.76</u>
Adjusted contract sum:		\$ 864,334.76

Estimated Fiscal Impact: \$139,295.76. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 to the contract with Broadway Consolidated Companies, contractor for Division I, IV, and VII plumbing renovation in the amount of \$150,000.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change, a field condition, provides for demolition and re-construction of portions of a floor slab. When the contractor began underslab plumbing work, it was discovered that there was no soil supporting the existing slab in certain areas. This change will add a reinforced floor slab so that settlement does not occur. This change also provides for a 30 day time extension.

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Contract No. 00-53-369 Rebid

Original contract sum:	\$ 2,147,100.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	\$ 2,147,100.00
Amount to this change order:	<u>150,000.00</u>
Adjusted contract sum:	\$ 2,297,100.00

Estimated Fiscal Impact: ~~\$99,190.00.~~ \$150,000.00. Bond Issue (39000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixty-two (62) IPAQ desktop work stations, four (4) Hewlett-Packard 4500 network printers and one (1) media pay with CD Rom. These items can be bid through various vendors.

One time purchase. (779-530 Account). Requisition No. 07792007.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENTS

Transmitting a Communication, dated September 19, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into the Cooperative Educational Master Agreement with the 801st Combat Support Hospital, a United States Army Reserve Medical Unit.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with the 801st Combat Support Hospital for clinical training of nursing and allied health reserve personnel.

Estimated Fiscal Impact: None. Contract period: February 1, 2001 through June 30, 2005. Requisition No. 18970080.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the Cooperative Educational Master Agreement with Community College District #508.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with the Community College District for training nursing and allied health students.

Estimated Fiscal Impact: None. Contract period: December 1, 2000 through November 30, 2005. Requisition No. 18970081.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated September 19, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the Cooperative Educational Master Agreement and Program Addendum with the Board of Education of the City of Chicago.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with the Board of Education for the training of nursing and allied health students.

Estimated Fiscal Impact: None. Contract period: November 1, 2000 through August 31, 2002. Requisition No. 18970079.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Nursing:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
MEDICAL, DENTAL AND LABORATORY EQUIPMENT		
08974535	Mobile infant radiant warmer	1
08974541	Transport incubator with physiological monitor	1
08974582, 08974592 08974590, 08974664 and 08974662	Temporary external dual chamber cardiac pacemaker	6
08974610	Defibrillators	20
08974627	Gel documentation system	1
08974636	Refrigerated centrifuge	1
08974695	Cryostat microtome	1

One time purchase. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Acuson, Mountain View, California, for the purchase of a multi-plane transesophageal echo probe for the Department of Anesthesiology and Pain Management, Division of Adult Anesthesiology.

Reason: Acuson is the only known manufacturer and distributor of the multi-plane transesophageal echo probe compatible with the existing ultrasound scanner owned and used during cardiac surgery at the Hospital.

Estimated Fiscal Impact: \$48,800.00. One time purchase. (717/897-540 Account). Requisition No. 08974711.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Lab Rx Interiors, McHenry, Illinois, for the purchase of forty-five (45) Macbick double sided, key locking medication carts.

Reason: The Macbick medication carts are the only carts that will fit into the existing storage compartments on the nursing units and with our existing transfer carts. Lab Rx Interiors is the only known regional distributor who sells and services Macbick carts.

Estimated Fiscal Impact: \$74,038.00. One time purchase. (717/897-540 Account). Requisition No. 08974847.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Natus Medical Incorporated, San Carlos, California, for the purchase of two (2) newborn hearing screeners for the Department of Nursing, Division of Obstetrics/Gynecology and the Department of Pediatrics, Division of Neonatology.

Reason: Natus Medical Incorporated is the only known provider of the automated auditory brainstem response (AABR) technology used with newborns to detect hearing impairments.

Estimated Fiscal Impact: \$46,490.00. One time purchase. (717/897-540 Account). Requisition Nos. 08974528 and 08974633.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Datex-Ohmeda, Madison, Wisconsin, for the purchase of an anesthesia monitor for the Department of Anesthesiology and Pain Management.

Reason: Datex-Ohmeda is the only known manufacturer and distributor of these anesthesia monitors compatible with the existing equipment owned by the Hospital and used to monitor patients' cardiac and respiratory status while under anesthesia.

Estimated Fiscal Impact: \$31,273.00. One time purchase. (717/897-540 Account). Requisition No. 08974715.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Pentax Precision Instrument Corporation, Orangeburg, New York, for the purchase of a video bronchoscope for the Department of Pediatrics, Division of Neonatology.

Reason: Pentax Precision Instrument Corporation is the only known manufacturer of these bronchoscopes compatible with existing equipment owned by the Hospital and used for the detection of bronchoscical tumor and/or disease.

Estimated Fiscal Impact: \$18,900.00. One time purchase. (717/897-540 Account). Requisition No. 08974632.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Radio Therapeutics Corporation, Sunnyvale, California, for the purchase of a radio frequency ablation system with Leveen needle electrodes for the Department of Surgery, Colon and Rectal Division.

Reason: Radio Therapeutics Corporation is the only known manufacturer and distributor for equipment that is FDA approved for use by surgeons for removal of diseased or cancerous liver lesions.

Estimated Fiscal Impact: \$18,250.00. One time purchase. (717/897-540 Account). Requisition No. 08974708.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medex Medical Incorporated, Dublin, Ohio, for the purchase of seven (7) syringe pumps for the Department of Nursing, Division of Pediatrics.

Reason: Medex Medical Incorporated is the only known manufacturer of the syringe pumps compatible with existing equipment owned and used for accurate delivery of small precise doses of medicines to neonates and children in critical care units of the Hospital.

Estimated Fiscal Impact: \$15,501.00. One time purchase. (717/897-540 Account). Requisition No. 08974606.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Gambro Renal Products, Lakewood, Colorado, for the purchase of three (3) prisma continuous renal replacement therapy system blood warming units for the Department of Surgery, Critical Care and Trauma Unit.

Reason: Gambro Renal Products is the only known manufacturer and distributor for equipment that is FDA approved to perform continuous veno to venous hemodial-filtration, a dialysis procedure designed for critically ill patients with acute renal failure.

Estimated Fiscal Impact: \$78,085.00. One time purchase. (717/897-540 Account). Requisition Nos. 08974672 and 08974724.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Datascope Corporation, Cardiac Arrest Division, Fairfield, New Jersey, for the purchase of intraortic balloon pumps for the Department of Nursing, Division of Critical Care.

Reason: Datascope Corporation is the only known manufacturer and distributor for these intraortic balloon pumps that are compatible with the existing equipment owned and used to maintain cardiac function for critically ill patients by the Hospital.

Estimated Fiscal Impact: \$51,500.00. One time purchase. (717/897-521 Account). Requisition No. 08974584.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 10, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$95,624.32 to Cardone Record Services, Inc., Mount Prospect, Illinois, for final reconciliation of Contract No. 98-83-191.

This contract allowed for charts converted in excess of the number to be done under the contract (120,000) to be billed at \$5.17 per chart. This amount represents an additional 18,496 charts converted for Fantus Health Center.

Estimated Fiscal Impact: \$95,624.32. (897-246 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to Cardone Record Services, Inc. be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of print shop paper.

Contract period: February 1, 2001 through January 31, 2002. (239-355 Account). Requisition No. 12390003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (110-240 Account). Requisition No. 01100053.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publications for the two (2) elections to be held in the year 2001.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company who can provide the Election Department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the Election Department with camera-ready copies of each notice needed for publication in a County-wide newspaper.

Estimated Fiscal Impact: \$300,000.00. One time purchase. (524-245 Account). Requisition No. 15240010.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for Voter Registration Management System (VRMS) support.

Reason: The VRMS system that was implemented over the last two years needs annual maintenance support. Elections Systems & Software is the only viable choice as the vendor for maintenance support because of their expanded knowledge of this product.

Estimated Fiscal Impact: \$180,000.00. Contract period: December 1, 2000 through November 30, 2001. (524-441 Account). Requisition No. 15240001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$52,900.00, Contract No. 00-41-340 with M. Kallis & Company, Inc., Chicago, Illinois, for the printing of specimen ballot booklets for the General Election, November 7, 2000.

Board approved amount 12-01-99:	\$ 930,000.00
Increase requested:	<u>52,900.00</u>
Adjusted amount:	\$ 982,900.00

Reason: This increase is necessary due to the reprinting of ballot pages and absentee specimen ballot booklets because of electoral board decisions, court orders and changes from the State Board of Elections.

Estimated Fiscal Impact: \$52,900.00. (524-240 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$97,748.38, Contract No. 99-41-13 with Pickens Kane Moving & Storage, Chicago, Illinois, for the moving of election equipment and supplies for the General Election, November 7, 2000.

Board approved amount 12-01-98:	\$1,126,845.00
Previous increase approved 04-18-00:	66,074.00
This increase requested:	<u>97,748.38</u>
Adjusted amount:	\$1,290,667.38

Reason: This increase is necessary due to additional voting equipment, ballot boxes, relocation of materials and miscellaneous deliveries for the upcoming election.

Estimated Fiscal Impact: \$97,748.38. (524-249 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$49,785.00, Contract No. 00-41-256 with Revere Graphic Services Company, Chicago, Illinois, for the ballot layout and design for the General Election, November 7, 2000.

Board approved amount 12-01-99:	\$ 1,212,000.00
Previous increase approved 04-18-00:	23,280.00
This increase requested:	<u>49,785.00</u>
Adjusted amount:	\$ 1,285,065.00

Reason: This increase is necessary due to ballot changes and re-formatting of candidates and referendum due to withdrawn and court ordered changes.

Estimated Fiscal Impact: \$49,785.00. (524-240 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-154 with Daniel P. Madden, Chicago, Illinois, for a personal services agreement.

Reason: Daniel P. Madden has served as the Legal Advisor to the Election Department of the County Clerk's office since 1991. In that position, he has provided the Election Department with legal counsel in all areas of election administration. He is also a frequent lecturer at both Chicago Bar Association (CBA) and Illinois Institute of Continuing Legal Education (IICLE) seminars on election law. He is the author of the chapter on Electoral Boards in the IICLE practice handbook Election Law (1991, supp. 1995, 1998). He is a member of and past Chairman of the CBA Committee on Election Law. An experienced litigator in all phases of election law, both pre- and post-election, before state and federal courts, as well as local and state electoral boards, he has been appointed by the Chief Judge of the Circuit Court of Cook County as a public member of, and as chair of, numerous local electoral boards. He has been a hearing officer for the Chicago Board of Election Commissioners and serves as the Clerk's designee on the County Officers Electoral Board.

Estimated Fiscal Impact: \$78,300.00. Contract period: December 1, 2000 through November 30, 2001. (524-263 Account). Requisition No. 15240011.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORTS

Transmitting a Communication, dated October 27, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: SINGLE AUDIT REPORT FOR YEAR ENDING NOVEMBER 30, 1999

Submitted is a copy of Cook County's Single Audit Report for year ending November 30, 1999, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the communication be referred to the Audit Committee. (Comm. No. 239537). **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 1999

Submitted is a copy of Cook County's Fiscal Year 1999 Comprehensive Annual Financial Report (CAFR) prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

Also, included for your information, is an executive summary of the County's revenues, expenditures and fund balances as per the figures obtained from the FY99 CAFR.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the communication be referred to the Audit Committee. (Comm. No. 239538). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 4, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an Intergovernmental Agreement with the Board of Trustees of Community College District No. 508, Chicago, Illinois, to provide funds for deserving Malcolm X College physician assistant students. This allocation will provide relief for those students who as adult learners are not eligible for standard student aid.

For more than ten years Cook County Hospital and Malcolm X College have jointly sponsored the Physician Assistant Student Program whose mission is to prepare individuals to become certified physician assistants and to practice in medically underserved communities. Eligibility for the award of funds will be based on financial need and service commitment. These funds will be disbursed to students selected by a committee with Hospital representation.

Estimated Fiscal Impact: \$100,000.00. Contract period: November 1, 2000 through August 31, 2002. (899-298 Account). Requisition No. 08991106.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for Cook County Hospital and Ambulatory and Community Health Network for the Bureau of Health Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
INSTITUTIONAL EQUIPMENT		
08974657 08934736	Vacuum cleaners	14
08974647 08934733	Floor scrubbers	3
08974658	Wet/dry vacuums	6
08934738	Tablet/capsule counting machine	1

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
OFFICE FURNISHINGS AND EQUIPMENT		
08934790	Photocopiers	5
08974718, 08974538, 08974680 and 08974743	Photocopiers	4
08934792	Workstation chairs	84
MEDICAL, DENTAL AND LABORATORY EQUIPMENT		
08934777 and 08934778	Keratometer/refractor with custom trial lens	1
08934746, 08934756 and 08934766	Vascular dopplers	16
08934759	Urological ultrasonic scanner	1
08934753, 08974569, 08974566 and 08974571	Physician patient scales	7
08934764	Adult wheelchair patient scale	1
08934805	Visual acuity testers	3
08934806	Ophthalmic diode laser	1
08974534	Neonatal exam table	1
08934809	Ultrasound power tables	4
08934810	Surgical power table	1
08934811 and 08934750	Exam power tables	6
08934812, 08934771 and 08934748	Exam tables	16

One time purchase. (717/897/893-521, 717/897/893-530 and 717/897/893-540 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated October 12, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Lombard, Illinois, for the purchase of the following items for Cook County Hospital and the Ambulatory and Community Health Network for the Bureau of Health Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>AMOUNT</u>
08974694	Video colonoscope	1	\$ 22,968.00
08974706	Video gastroscope	1	22,935.00
08974712	Bronchoscope	1	8,190.00
08974719	Slim bronchoscope	1	13,950.00
08934769	Sigmoidoscope	1	6,000.00
08974827	Video endoscopy camera system	1	80,000.00

Reason: Olympus America, Inc. is the only known manufacturer and distributor of these scopes compatible with the existing equipment owned by the Bureau of Health Services and used for the determination of infectious disease and/or cancerous conditions.

Estimated Fiscal Impact: \$154,043.00 [\$148,043.00 – (717/897-540 Account) and \$6,000.00 – (717/893-540 Account)]. One time purchase.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Marquette Electronics, Milwaukee, Wisconsin, for the purchase of the following items for Cook County Hospital and the Ambulatory and Community Health Network for the Bureau of Health Services:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2000

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>AMOUNT</u>
08974551	Exercise testing system	1	\$ 24,595.00
08934794	Electrocardiograph system cart	1	9,225.00

Reason: Marquette Electronics is the only known manufacturer and distributor of this equipment that is compatible with existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$33,820.00 [\$24,595.00 – (717/897-540 Account) and \$9,225.00 – (717/893-540 Account)]. One time purchase.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Soft Computer Consultants, Inc. (SCC), Palm Harbor, Florida, to purchase a replacement Cook County Bureau of Health Services Laboratory Information System. Under the terms of this contract, SCC will provide software license agreements, computer hardware, implementation, training, and support of their system to Bureau of Health Services institutions: Cook County Hospital, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, Ambulatory and Community Health Network, Cermak Health Services of Cook County and the Cook County Department of Public Health. The SCC laboratory system will replace the SMS laboratory system.

Reason: The SCC proposal was selected pursuant to a Request for Proposal (RFP) process. The process involved 120 days of internal needs analysis, functional specifications and vendor evaluations conducted by management of the Bureau institutions. All five (5) vendors who were invited submitted responses to the RFP. An exhaustive evaluation included on-site demos, site visits to laboratory facilities and reference checks. Of the five (5) vendors, SCC submitted the lowest cost proposal.

The hardware, perpetual license and installation costs under this contract are \$2,896,026.00. It will take six (6) months to complete the installation at Cook County Hospital and an additional three (3) months to complete the installation for the remaining Bureau facilities.

Estimated Fiscal Impact: \$2,896,026.00. One time purchase. (715/897-579 Account). Requisition No. 08974859.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$213,333.33 and extend for one (1) month, Contract No. 98-75-375 Rebid with Lifesource, Glenview, Illinois, for the purchase of blood, blood products and testing services.

Board approved amount 07-09-98:	\$ 3,730,319.50
Previous increase approved 07-11-00:	535,000.00
This increase requested:	<u>213,333.33</u>
Adjusted amount:	\$ 4,478,652.83

Reason: To allow sufficient time for the award and implementation of the new contract for which bids were opened on October 5, 2000.

Estimated Fiscal Impact: \$213,333.33 [\$180,000.00 – (897-368 Account) and \$33,333.33 – (898-368 Account)]. Contract extension: November 1, 2000 through November 30, 2000.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$100,000.00, Contract No. 99-15-134H with Dik Drug Company, Burr Ridge, Illinois, for the purchase of insulin for the Oak Forest Hospital of Cook County Pharmacy Department.

Board approved amount 05-18-99:	\$ 3,053,013.81
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$ 3,153,013.81

Reason: This request is to allow and permit South Suburban clinics participation in the above referenced Bureau of Health Services contract.

Estimated Fiscal Impact: \$100,000.00. (898-361 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2000

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$234,000.00 and extend for three (3) months, Contract No. 97-72-0412 with Gen-Probe, Inc., San Diego, California, for the purchase of reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea.

Board approved amount 06-17-97:	\$ 2,770,295.40
Increase requested:	<u>234,000.00</u>
Adjusted amount:	\$ 3,004,295.40

Reason: This request is necessary to permit continued operations while this item is rebid due to only one (1) bidder responding at the October 19, 2000 Bid Opening. The new contract is scheduled to be opened on November 9, 2000.

Estimated Fiscal Impact: \$234,000.00 [\$70,000.00 – (897-365 Account), \$12,000.00 – (891-365 Account) and \$152,000.00 – (240-365 Account)]. Contract extension: November 1, 2000 through January 31, 2001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a second amendment to the Cook County Bureau of Health Services Health Information System Agreement with Shared Medical Systems Corporation (SMS) Rolling Meadows, Illinois, Contract No. 98-43-1089, originally entered into on March 16, 1998. (See related Item #54).

Board approved amount 06-16-98:	\$ 23,802,435.00
Previous increase approved:	<u>987,769.00</u>
Previous adjusted amount:	\$ 24,790,204.00
This reduction request:	<u>(2,000,000.00)</u>
Adjusted amount:	\$ 22,790,204.00

Reason: Under the terms of Amendment No. 2, the County will receive a credit of \$2,000,000.00 associated with the de-installation of the SMS Laboratory system, pro-rated over the remaining term of the contract. In addition, under the amendment, the County will be afforded greater flexibility with respect to future installations of SMS modules under the contract and the costs and vendor professional hours associated with each installation are specified and transferable. Finally, under the amendment, the County and SMS will mutually release certain claims regarding the laboratory installation associated costs.

Estimated Fiscal Impact: (\$2,000,000.00) Reduction. (715/240-579, 715/897-579 and 715/891-579 Accounts).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

REPORT

Transmitting a Communication, dated October 3, 2000 from

WALLY S. KOS, Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2000.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239532). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 3, 2000 from

WALLY S. KOS, Superintendent of Highways

Traffic Signal Agreement between the County of Cook and Hazel Crest School District 152 1/2

Traffic signal system maintenance and operation, etc.

167th Street at Head Avenue in the Village of Hazel Crest

Section: 00-B5931-02-TL

Fiscal Impact: None (School District assumes 1/4 maintenance and energy)

From the Motor Fuel Tax Fund (600-600 Account)

00-R-584

RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Hazel Crest School District 152 1/2 to share the cost of the traffic signal design, maintenance and energy charges of traffic signal system to be installed at the intersection of 167th Street and Head Avenue with the District to pay twenty-five percent (25%) of the maintenance charges of the traffic signal and assume twenty-five percent (25%) of the electrical energy charges; further resolved, that the District is to pay for the traffic signal design, and the Highway Department is directed to return one copy of this Resolution with Agreement to said District to evidence the formal Agreement hereby resulting and be bound by the terms thereof on behalf of the County.

November 2, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 6, 2000 from

WALLY S. KOS, Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Northfield
Repair distressed concrete pavement, replace curb and gutters, etc.
Edens Expressway, East Frontage Road;
Linder Avenue from Willow Road to Orchard Lane;
Orchard Lane from Linder Avenue to East Frontage Road in the Village of Northfield
Section: 00-26344-04-RS
Fiscal Impact: \$107,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-585
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement, said Letter submitted, with the Village of Northfield, wherein: the Village will resurface two segments of Edens Expressway Frontage Roads, Linder Avenue from Willow Road to Orchard Lane and Orchard Lane from Linder Avenue to the Edens Expressway; repair distressed concrete pavement; replace curb and gutters and add storm sewers and drainage structures; the County of Cook shall reimburse the Village of Northfield for the costs of design engineering, construction and construction engineering (up to a maximum of \$107,000.00) and pay for said costs under Section: 00-26344-04-RS; and, the Highway Department is directed to take the necessary actions to fulfill the terms of said Letter and to return one copy of this Resolution with the Letter of Agreement to said Village to evidence the formal understanding hereby resulting and to be bound by the terms thereof on behalf of the County.

November 2, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 29, 2000 from

WALLY S. KOS, Superintendent of Highways

Supplemental Letter of Agreement between the County of Cook and
Graef, Anhalt, Schloemer and Associates, Inc.
Civil engineering/roadway and design computer software, etc.
Section: 99-6CEDS-01-ES
Fiscal Impact: \$16,110.02 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-586
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Graef, Anhalt, Schloemer and Associates, Inc. to perform Civil Engineering Design Support (Roadway) Services, described in the Agreement. That on June 8, 1999, your Honorable Board approved an Agreement with the aforesaid Consultant to provide staff training specified in the Agreement in the sum of \$44,645.08. (Section: 99-6CEDS-01-ES). Resolved further, that it is necessary the Consultant provide for further staff training in the use of GEOPAK Software, specifically in the area of cross-sections, vertical profiles, quantities and survey data reduction. Resolved further, that the County will compensate Graef, Anhalt, Schloemer and Associates, Inc. the sum of \$16,110.02 for said additional work and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Consultant.

November 2, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated October 5, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$105,544.00 from the Illinois Violence Prevention Authority (IVPA).

The mission of the IVPA is to provide a coordinated response to family violence in the community. This grant, administered by the Office of the Chief Judge, will provide funds primarily for education and community outreach efforts to raise public awareness about family violence issues.

Estimated Fiscal Impact: None. Grant Award: \$105,544.00. Funding period: October 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Systems Group, Chicago, Illinois, to provide, install and configure document scanning work stations that will make it possible to transmit documents electronically between the Richard J. Daley Center and the Criminal Courts Division courthouse in Chicago.

Reason: ~~Inadequate holding facilities in the Daley Center require that t~~The First Municipal District's traffic court prisoner court call will now be held at the Criminal Division courthouse at 2600 South California Avenue in Chicago. The document scanning work stations are necessary to enable remote access to the case files which will remain housed in the Daley Center for the traffic court prisoner court call.

The Office of the Chief Judge ~~contracted~~ contacted three (3) vendors for proposals to install and configure hardware and software that will facilitate these transmissions. Chicago Systems Group provided to the most efficient solution at the lowest cost. Work to be performed under this contract will include the following tasks; providing, installing and configuring hardware and software; designing network connectivity between the two locations; developing process to guide the use of the system; and system tests.

Estimated Fiscal Impact: ~~\$20,201.00~~ \$21,200.00 and for FY2001 \$12,000.00. One time purchase. (310-260 Account). Requisition No. 03100095 and 13100005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 00-41-262 with Paradigm Solutions, Inc., Chicago, Illinois, for professional services.

Reason: The services provided under this contract by Paradigm Solutions, Inc. include support for software program design, development and modifications as well as software training and other application issues. This time-only extension will enable Paradigm Solutions, Inc. to continue to provide services during these on-going projects.

Estimated Fiscal Impact: None. Contract extension: December 30, 2000 through April 30, 2001. (310-260 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with eight (8) vendors, listed below, to provide drug testing and treatment services for the drug treatment program initiative at the Criminal Division, Circuit Court of Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>PROPOSED CONTRACT AMOUNT</u>
15324003	Brass Foundation, Inc. Chicago, Illinois Contract No. 99-41-355	\$ 32,000.00
15324004	Loretto Hospital, Chicago, Illinois Contract No. 99-41-356	275,000.00
15324005	Gateway Foundation Chicago, Illinois Contract No. 99-41-357	100,000.00
15324006	South East Alcohol & Abuse Center, Chicago, Illinois Contract No. 99-41-358	15,000.00
15324007	Haymarket Center Chicago, Illinois Contract No. 99-41-359	100,000.00
15324008	Community Counseling Center of Chicago Chicago, Illinois Contract No. 99-41-360	12,000.00
15324009	Healthcare Alternative Systems Chicago, Illinois Contract No. 99-41-353	35,000.00
15324010	Leyden Family Service Chicago, Illinois Contract No. 99-41-361	12,000.00

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Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult criminal defendants eligible for acceptance into the drug treatment program. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient, productive citizens.

The eight (8) vendors were originally approved by the County Board to participate in the program in December 1998. These vendors were selected for their experience in drug intervention services and for the location of their service sites. Contract services will include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$581,000.00. Contract period: October 30, 2000 through October 29, 2001. (532-272 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper products.

Contract period: March 9, 2001 through March 8, 2002. (440-330 Account). Requisition No. 14400001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

PROPOSED ORDINANCE

Transmitting a Communication, dated October 27, 2000 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

Requesting authorization to amend the Cook County Law Library Ordinance to increase the Law Library filing fee from \$9.00 to \$10.00. An increase in the price of books has rendered our current \$9.00 filing fee inadequate.

PROPOSED ORDINANCE

THE COOK COUNTY LAW LIBRARY ORDINANCE

(Proposed Ordinance Amendment)

(Chapter 8, Section 8-1)

- 8-1. The Cook County Board hereby establishes and shall maintain a County Law Library, including such branch Law Libraries as the Cook County Board may deem necessary.

The facilities of such library shall be freely available to all licensed Illinois attorneys, judges and other public officers of Cook County, and to all members of the public.

The expense of establishing and maintaining such library shall be borne by Cook County. To defray such expense, the Clerk of the Circuit Court of Cook County shall charge and collect a County Law Library fee of ~~\$9.00~~ \$10.00, such fee to be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

The Clerk of the Circuit Court of Cook County shall commence such charges and collections upon receipt of written notice from the County Board President that Cook County has acted to establish and maintain such a law library.

Such fees shall be in addition to all other fees and charges of the Clerk of the Circuit Court of Cook County, and assessable as costs, shall be remitted by the Clerk of the Circuit Court of Cook County monthly to the Cook County Treasurer, and retained by him in a special fund designated as the Cook County Law Library Fund. Disbursements from such funds shall be by the Cook County Treasurer, on the order of the County Board. The President of the County Board, with the advise and consent of the County Board, may appoint a Library Committee of not less than 9 members, who, by majority vote, may recommend to the County Board as to the disbursements of such fund and the operation of such library. Such orders shall be pre-audited by the Cook County Auditor, and reports thereof rendered to the County Board.

Such fees shall not be charged in any criminal or quasi-criminal cases. (Ord. 1-6-75, p. 331; Amend, 8-16-76, p. 6191; 11-19-79, p. 7104; Ord. 81-0-14, 6-15-81; Ord. 90-0-7, 12-18-89.)

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 239535). **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-277 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide their IBM Support Line Services to the Department for Management of Information Systems/Office of Automation, in order to perform problem resolution on all automation platforms seven (7) days a week, twenty-four (24) hours.

Reason: These support services are only available from IBM.

Estimated Fiscal Impact: \$108,339.34. Contract period: January 1, 2001 through December 31, 2001. (012-441 Account). Requisition No. 10120002.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for transcription services for autopsy, microscopic and radiology reports.

Contract period: March 6, 2001 through March 5, 2003. (259-268 Account). Requisition No. 12590016.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an Olympus dual viewing ergonomic laboratory microscope. This microscope can be bid through various vendors.

One time purchase. (717/259-540 Account). Requisition No. 02590120.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: April 1, 2001 through March 31, 2003. (259-235 Account). Requisition No. 12590017.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 5, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for magnetic resonance services for the Radiology Department.

Contract period: February 22, 2001 through February 21, 2002. (898-289 Account). Requisition No. 18980029.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with A.B. Dick Company/Multigraphics, Inc., Niles, Illinois, for the maintenance and repair of the A.B. Dick/Multigraphics, Inc. printing equipment for the Printing and Duplicating Department.

Reason: A.B. Dick Company/Multigraphics, Inc. is the only known source for parts and service for the existing printing equipment.

Estimated Fiscal Impact: \$10,641.70. Contract period: January 1, 2001 through December 31, 2001. (898-440 Account). Requisition No. 18980024.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

Transmitting a Communication from

GWENDOLYN CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of public hearing notices.

Reason: Cook County Suburban Publishers, Inc. is the only known vendor that can insure distribution of our public hearing notices, through their area wide network of newspapers to all segments of Cook County as required by the Department of Housing and Urban Development.

Estimated Fiscal Impact: None. Grant funded amount: \$28,000.00. Contract period: December 1, 2000 through November 30, 2001. (942-245 Account). Requisition No. 09420014.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 10, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to enter into an Intergovernmental Agreement with the Illinois Department of Transportation in the amount of \$133,732.00.

The purpose of this grant is to fund Roadside Safety Checks.

Estimated Fiscal Impact: None. Grant award amount: \$133,732.00. Contract period: October 1, 2000 through September 30, 2001.

A soft match of administrative and supervisory services will be required.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle repair.

Contract period: February 1, 2001 through January 31, 2002. (891-444 Account). Requisition No. 18910156.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for language interpreter services.

Contract period: February 1, 2001 through January 31, 2002. (891-249 Account). Requisition No. 18910157.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 16, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of July 12, 2000.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 6, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew the existing grant in the amount of \$308,950.00 with the J. Sterling Morton High School District 201, Cicero, Illinois, to implement violence prevention curricula at two grade levels in 26 elementary schools, and provide a network of medical and health education services to high-risk, teen-aged parents at the J. Sterling Morton High Schools.

Estimated Fiscal Impact: None. Grant Award: \$308,950.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENTS

Transmitting a Communication, dated October 6, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amendment in the amount of \$191,100.00 from the Illinois Department of Human Services for Targeted Intensive Prenatal Case Management.

The purpose of this amendment is to provide outreach and case management services to high-risk pregnant women.

Estimated Fiscal Impact: None. Grant award amendment: \$191,100.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amendment in the amount of \$77,000.00 from the Illinois Department of Human Services for the Supplemental Nutrition Program for Women, Infants and Children.

The purpose of this amendment is to provide additional funding for the "Feeding with Love" supplemental nutrition program.

Estimated Fiscal Impact: None. Grant award amendment: \$77,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

AGREEMENT

Transmitting a Communication, dated October 4, 2000 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with S.I. Securities, Inc., Chicago, Illinois, for the purpose of providing remote access to the Computerized Indexing System.

Reason: "The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for Cook County Board of Commissioner approval.

Estimated Revenue: \$250.00/month (Remote Access Users are charged ten cents (\$.10) per transaction = "Enter" key, "Function" key, and "Page" key).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting approval of payment in the amount of \$53,804.00 to MSCI, Inc., Bloomington, Illinois, for developing, duplicating, storage and brown-toning while processing film.

Reason: This request is necessary in order to pay outstanding invoices for microfilm services which included storage of microfilm, developing, duplication and brown-toning while processing film. The volume of microfilm services was underestimated in original contract.

Estimated Fiscal Impact: \$53,804.00. (130-246 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to MSCI, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Palos Heights, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of Mr. O'Sullivan's relationship with the Chicago HIDTA since it's inception in 1995 and his 35 years of city and county government service, his extensive knowledge and background will continue to enhance the ultimate success of the HIDTA grant. He has an excellent working relationship with all the agencies involved in this project.

Estimated Fiscal Impact: None. Grant funded amount: \$65,025.00. Contract period: December 1, 2000 through November 30, 2001. (655-260 Account). Requisition No. 06550001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to increase by \$15,808.00, Contract No. 99-54-43 with Ace Coffee Bar, Inc., Elgin, Illinois, for sack lunches for prisoners while in court facilities awaiting a scheduled appearance.

Board approved amount 12-02-98:	\$ 173,160.00
Increase requested:	<u>15,808.00</u>
Adjusted amount:	\$ 188,968.00

Reason: This request is necessary due to an increase in the number of prisoner meals from an average of 1500 per week to 1700 per week.

Estimated Fiscal Impact: \$15,808.00. (230-231 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to increase by \$180,000.00, Contract No. 98-53-1018 with Randolph Inn, Chicago, Illinois, for the purchase of breakfasts, lunches, snacks and dinners for jurors.

Board approved amount 09-01-98:	\$ 641,362.50
Increase requested:	<u>180,000.00</u>
Adjusted amount:	\$ 821,362.50

Reason: This request is necessary due to an increase in the number of juror meals from an average of 1298 per week to 1573 per week.

Estimated Fiscal Impact: \$180,000.00. (230-233 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-242 with The Women's Treatment Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to provide prenatal and post natal care for female detainees and their children.

Reason: The original contract was awarded with an option to extend/renew for one additional year. The Sheriff's Office is pleased with the performance of the current vendor and recommends exercising the option to renew for one year.

Estimated Fiscal Impact: \$776,428.00. Contract period: December 1, 2000 through November 30, 2001. (212-298 Account). Requisition No. 12120001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated October 13, 2000 from

DENNIS M. MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$172,245.00 for the Sex Offender Prosecution Program. This program aims to strengthen the State's Attorney's response to felony sexual assault cases with adult female victims. The program funds three (3) full-time positions including a trial specialist, felony review specialist and victim specialist.

Estimated Fiscal Impact: \$60,898.00. Grant Award: \$172,245.00. Funding period: June 4, 2000 through June 3, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 26, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Gradman vs. County of Cook, Case No. 98-L-4197
(Comm. No. 239530)
2. Darien Bass vs. County of Cook and Ruth Richardson, Case No. 96-L-8021
(Comm. No. 239531)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Extra V6.5 software for Windows 98/NT for the State's Attorney's Office Child Support Enforcement IV-D Program. This software enables personal computers to communicate with the Illinois Department of Public Aid (IDPA) mainframe and look up case information with both the Clerks and IDPA Systems. This software can be bid by various suppliers.

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Contract period: October 1, 2000 through September 20, 2001. (782-579 Account). Requisition No. 07820011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Schwab Rehabilitation Hospital and Care Network, Chicago, Illinois, to facilitate services for youth required to participate in diversion programs, in an effort to prevent gun violence. The services provided will be funded under the Youth Gun Violence Program. This program targets first or second time gun offenders in the Juvenile Court System.

Reason: This gun prevention program was developed exclusively by Schwab Rehabilitation Hospital and Care Network. Additionally, they are located in the targeted service area and have the staff and facilities to work with all offenders referred to this program.

Estimated Fiscal Impact: None. Grant funded amount: \$119,645.00. Contract period: October 1, 2000 through September 20, 2001. (831-260 Account). Requisition No. 02500282.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2001

Transmitting a Communication, dated September 21, 2000 from

VALERIE B. JARRETT, Chairman, Chicago Transit Board

In Accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority is required to present its proposed Budget and Program for 2001 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Thursday, November 2, 2000, and request to be placed on the agenda for that meeting.

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

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BID OPENING

October 19, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 19, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-15-031H	Particulate respirator mask	Bureau of Health Services
00-15-482H	Office supplies	Bureau of Health Services
00-15-943H	Evacuator and autotransfusion set	Bureau of Health Services
00-58-962 Rebid	Pipe covering material supplies	Department of Facilities Management
00-72-975 Rebid	Reagents and consumables for Human Immune Deficiency Virus (HIV-1/2) analyzer	Cook County Hospital
00-51-1024	Air filters	Bureau of Health Services
00-72-1031	Reagents and supplies for provided immunoassay analyzers for determination of chlamydia and gonorrhea	Bureau of Health Services
00-84-1061	Office supplies	State's Attorney's Office
00-75-1068	Splinting materials for upper extremities	Cook County Hospital
00-84-1073	Printing press with roll converter and slitter	Clerk of the Circuit Court
00-53-1115	Nurse call replacement for Oak Forest Hospital of Cook County	Office of Capital Planning and Policy

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-1125	Electric motors	Oak Forest Hospital of Cook County
00-58-1143	Ballast supplies	Department of Facilities Management
00-51-1144	Replacement and installation of kitchen ceiling	Provident Hospital of Cook County
00-73-1166	Vector 22 infrared spectrometer and infrared scope II	Sheriff's Police Department
00-51-1174	Steel supplies (angles, plates and flats)	Highway Department
00-58-1176	Floor scrubbing machines (auto scrubber, wet/dry vacuums)	Oak Forest Hospital of Cook County
00-51-1177	Retube boiler	Oak Forest Hospital of Cook County
00-54-1178	Security plumbing fixtures	Department of Facilities Management
00-51-1196	15-Passenger window vans	Sheriff's Vehicle Services
00-51-1212	Digital modems with cables	Clerk of the Circuit Court

HIGHWAY BIDS

<u>BIDS</u>	<u>SECTION</u>
West Lake Avenue at the Des Plaines River	94-A5919-05-BR
Sauk Trail, Ridgeland Avenue to I-57 Expressway (West Leg)	92-C1126-01-RP
Ashland Avenue, 95th Street to 77th Street	00-W4818-02-RS
Meacham Road, Nerge Road to Texas Street	00-V6437-04-TL
Striping Intersection and Crosswalk – 2001	01-8STIC-22-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 2, 2000

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**Sally A. Anderson
Agreement
Contract No. 00-41-1245**

For Strategic Plan Development, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$33,212.00, for a period of thirteen (13) months, as authorized by the Board of Commissioners 10/4/00.

**Chicago State University
Agreement
Contract No. 96-43-304**

For an Addendum to the Cooperative Educational Master Agreement for Occupational Therapy Clinical Internship Program, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 9/19/00.

**Comm2, Inc.
Agreement
Contract No. 00-41-1238**

For Speaker Bureau Development, for the Treasurer's Office, for the contract sum of \$36,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Com-Net Ericsson Critical Radio Systems, Inc.
Agreement
Contract No. 00-41-1120**

For Portable Radios, for the Sheriff's High Intensity Drug Trafficking Area, for the contract sum of \$200,912.00, as authorized by the Board of Commissioners ~~5/8/98~~ 5/5/98.

**James Di Foggie & Sons, Inc.
Agreement
Contract No. 00-41-1236**

For Water Service Replacement, for Cook County Hospital, for the contract sum of \$31,985.00, as authorized by the Board of Commissioners 10/4/00.

**Diagnostic Products Corporation
Agreement
Contract No. 00-41-780**

For Drug Testing Kits, for the Medical Examiner's Office, for the contract sum of \$26,408.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

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Hollister, Inc.
Agreement
Contract No. 00-41-1067

For Maternal/Newborn Record System Forms, for the Bureau of Health Services, for the contract sum of \$110,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/2/00.

Illinois School of Professional Psychology
Agreement
Contract No. 97-43-1111

For an Addendum to the Cooperative Educational Master Agreement for Clinical Practicum Psychology Program, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 8/9/00.

M. Kallis & Company, Inc. (Division of Wicklander Print Corporation)
Agreement
Contract No. 00-41-1167

For Ballot Envelopes, for the County Clerk's Office, Election Division, for the contract sum of \$22,280.00, as authorized by the Board of Commissioners 8/9/00.

Motorola, Inc.
Agreement
Contract No. 00-41-1117

For Phase III Digital Radio System Upgrade and Expansion, for the Department of Corrections, for the contract sum of \$6,487,385.00, as authorized by the Board of Commissioners 6/20/00.

Pitney Bowes, Inc.
Agreement
Contract No. 00-41-610

For Maintenance of Mailing Equipment, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/99.

Soodan & Associates, Inc.
Agreement
Contract No. 00-41-1237

For 2nd District Skokie Courthouse Parking Structure Replacement Engineering Services, for the Office of Capital Planning and Policy, for the contract sum of \$875,000.00, as authorized by the Board of Commissioners 7/11/00.

Stewards of Technology (SDT), Inc.
Agreement
Contract No. 00-41-1250

For a Telecommunications Management System, for the Bureau of Information and Technology and Automation, for the contract sum of \$800,000.00, as authorized by the Board of Commissioners 3/9/00.

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Synergistic Networks, Inc.
Agreement
Contract No. 00-41-1148

For Website Enhancement Maintenance, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$35,085.00, for a period of six (6) months, as authorized by the Board of Commissioners 8/9/00.

Unisource Network Services, Inc.
Agreement
Contract No. 00-41-1219

For Phase IIB Technology Consulting Services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,556,533.63, as authorized by the Board of Commissioners 2/2/00.

The Board of Trustees of the University of Illinois
Agreement
Contract No. 00-43-1213

For Psychiatric Treatment Services, for the State's Attorney's Office, for the contract sum of \$1,000,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/00.

Alpha Baking Company
Contract
Contract No. 00-54-1102

For Breads, Rolls and Pastries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$98,749.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 10/17/00.

Ambassador Business Solutions, Inc.
Contract
Contract No. 00-84-1029

For a Photocopier, as required for use by the Bureau of Health Services, for the contract sum of \$10,702.45. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

American National Skyline Industry, Inc.
Contract
Contract No. 00-53-1020

For Window Washing and Screen Cleaning Service, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$34,762.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Beckman Coulter, Inc.
Contract
Contract No. 00-75-974

For Reagents and Supplies for Provided Hematology Analyzer, as required for use by Cook County Hospital, for the contract sum of \$100,350.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/7/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

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Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-72-1035

For Microbiology Consumable Laboratory Supplies, as required for use by Cook County Hospital, for the contract sum of \$47,361.08. (Section I). This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

ComTech Electronics, Inc.
Contract
Contract No. 00-88-963

For Computer Hardware and Software, as required for use by the Public Guardian's Office, for the contract sum of \$187,142.40. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 10/17/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-72-674

For Spinal and Epidural Anesthesia Trays, as required for use by Provident Hospital of Cook County, for the contract sum of \$28,752.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 10/17/00.

Glenbard & Associates, Inc.
Contract
Contract No. 00-54-479 Rebid

For Telephone Cable, Connecting Blocks and Handset Cords Supplies and Equipment, as required for use by the Department of Central Services, for the contract sum of \$449,315.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/00. Date of Bid Opening 7/27/00. Date of Board Award 10/17/00.

Johnson Pipe & Supply Company
Contract
Contract No. 00-54-809

For Bell and Gossett Variable Speed Feed Water Pump and Controller, as required for use by the Department of Facilities Management, for the contract sum of \$41,598.92. Date Advertised 6/16/00. Date of Bid Opening 7/13/00. Date of Board Award 10/17/00.

Johnson Pipe & Supply Company
Contract
Contract No. 00-51-1087

For Steamfitter Supplies (Pipes and Valves), as required for use by Cook County Hospital, for the contract sum of \$20,074.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

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**KAJ Transportation
Contract
Contract No. 00-53-1006 Rebid**

For Shuttle Bus Service between Juvenile Temporary Detention Center Garage and Cook County Hospital, as required for use by Cook County Hospital, for the contract sum of \$499,999.68. This contract is for a period of thirty-six (36) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 10/17/00.

**Larco International
Contract
Contract No. 01-84-06**

For Printing, Processing and Mailing of 2001 Senior Citizen Exemption Renewal Forms, as required for use by the Assessor's Office, for the contract sum of \$26,852.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/12/00. Date of Bid Opening 9/21/00. Date of Board Award 10/17/00.

**Larco International
Contract
Contract No. 01-84-04**

For Printing, Processing and Mailing of 2001 Senior Citizen Assessment Freeze Applications, as required for use by the Assessor's Office, for the contract sum of \$21,625.00. Date Advertised 9/12/00. Date of Bid Opening 9/21/00. Date of Board Award 10/17/00.

**Minolta Business Solutions
Contract
Contract No. 00-84-417**

For a Digital Photocopier, as required for use by the Bureau of Health Services, for the contract sum of \$13,727.00. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 10/17/00.

**Robinson Textiles, Inc.
Contract
Contract No. 00-54-1085**

For Male and Female Prisoner's Uniforms, as required for use by the Department of Corrections, for the contract sum of \$145,322.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**S & M Carpets, Inc.
Contract
Contract No. 00-54-964 Rebid**

For Floor and Wall Covering Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$82,801.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

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**The Standard Companies
Contract
Contract No. 00-53-787**

For Refuse Receptacle Liners, as required for use by the Department of Corrections, for the contract sum of \$69,930.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 9/7/00.

Commissioner Hansen voted "no" on the above item.

**Tabb Textile Company, Inc.
Contract
Contract No. 00-58-1021**

For Patient Gowns and Linen (Sheets, Pillow Cases and Bath Towels), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$268,091.44. This contract is for a period of twelve (12) months. Date Advertised 8/18/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

**Tabb Textile Company, Inc.
Contract
Contract No. 00-58-1105**

For Linens (Bath Towels, Sheets and Pillow Cases), as required for use by the Department of Corrections, for the contract sum of \$216,520.00. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

**Travel Cleaning Service
Contract
Contract No. 00-53-839**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$224,496.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

**Wallace
Contract
Contract No. 00-84-1180**

For Printing and Certified Mailing of Delinquent Real Estate and Special Assessment Delinquency Notices, as required for use by the Treasurer's Office, for the contract sum of \$61,439.50. Date Advertised 9/25/00. Date of Bid Opening 10/5/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$506,169.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$197,382.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$32,674.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply Company
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$47,590.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$58,690.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

**Inter-City Supply Company, Inc.
Contract
Contract No. 00-15-147H Rebid**

For Paper Grocery Bags, as required for use by the Bureau of Health Services, for the contract sum of \$71,292.11. This contract is for a period of twenty-four (24) months. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/17/00.

**KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$143,151.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

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**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-167H**

For Critical Care Supplies (Electrodes and Monitoring Kits), as required for use by the Bureau of Health Services, for the contract sum of \$51,224.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/17/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-54-1085 with Robinson Textiles, Inc.; Contract No. 00-53-787 with The Standard Companies; Contract No. 00-84-1180 with Wallace; Contract No. 00-15-167 with Bergen Brunswick Medical Corporation; Contract No. 00-15-167H with The Burrows Company; Contract No. 00-15-167H with Dik Drug Company, Inc.; Contract No. 00-15-167H with Globe Medical Surgical Supply Company; Contract No. 00-15-167H with Howard Medical Company; Contract No. 00-15-167H with KR Medical Surgical Supply, Inc.; and Contract No. 00-15-167H with Ravenswood Medical Resources Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated October 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Furnishing and delivering 35,000 tons of Rock Salt (Sodium Chloride)	00-8SALT-21-GM	Morton Salt

Total Contract Amount: \$956,230.00. Date Advertised: July 27, 2000. Date of Bid Opening: August 10, 2000. Date of Board Award: September 7, 2000.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Sims, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 239249 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-14118-90-RS. Lemont Township, CCHD #008T118 in the Village of Lemont. Final adjustment of quantities. \$74.27 (Addition).
- 239250 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7623-01-FP. Brainard Avenue, 55th Street to 47th Street in the Village of LaGrange. Final adjustment of quantities. \$39,898.60 (Deduction).
- 239251 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-A5918-05-RP. Group 3-2000: Euclid/West Avenue, Wolf Road to Milwaukee Avenue; Dempster/Thacker Street, Redwood Drive to Wolf Road in the Villages of Glenview and Mount Prospect and the City of Des Plaines. Adjustment of quantities and new items. \$51,956.85 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 239249, 239250 and 239251. Seconded by Commissioner Butler, the motion carried.

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SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Sauk Trail,
Ridgeland Avenue to I-57 Expressway (West Leg)
Section: 92-C1126-01-RP
in the Village of Richton Park
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Ganna Construction, Inc.
\$5,251,661.73

2. Ashland Avenue,
95th Street to 77th Street
Section: 00-W4818-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$1,722,915.05

3. Meacham Road,
Nerge Road to Texas Street
Section: 00-V6437-04-TL
in the Village of Elk Grove Village
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Contracting and Material Company
\$357,439.85

4. Striping Intersection and Crosswalk – 2001
Section: 01-8STIC-22-GM

Contract awarded to: A.C. Pavement Striping Company
\$588,090.00

SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

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A Communication from the Superintendent of Highways recommends the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

Contract Rebid
Road Repair Materials – 2000 (REBID)
Section: 00-RDREP-01-GM

The Superintendent of Highways requests that this bid be rejected and the County Purchasing Agent be authorized to re-advertise the Road Repair Materials – 2000 (Rebid) because the single bid received was incomplete. The Superintendent further requests that the County Purchasing Agent be authorized to re-advertise for bids for calcium chloride pellets and calcium chloride solution that were part of the original bid request.

The Superintendent also respectfully requests approval of an emergency purchase of a two-month supply of calcium chloride pellets and calcium chloride solution since the current supply is limited. Authorization from the Illinois Department of Transportation was granted for said purchase to cover the Department's needs until a new contract is awarded.

Vice Chairman Moreno moved the rejection of the award of the above item and that the item be readvertised. Seconded by Commissioner Butler, the motion carried.

Vice Chairman Moreno moved to adjourn, seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain property described therein:

237260 DOCKET #7024 - DEAN AND SUSAN BURNS, Owner, 20089 Stoney Island Avenue, Chicago Heights, Illinois 60411, Application (No. SU-20-10; Z00082). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a small engine service business (and to sell replacement parts) in a detached accessory structure in Section 12 of Bloom Township. Property consists of approximately 0.75 of an acre located on the east side of Stoney Island Avenue approximately 440 feet south of Glenwood-Dyer Road in Bloom Township. Intended use: To service and sell replacement parts for small outdoor power equipment. Recommendation: The Zoning Board of Appeals recommends that the Special Use for Unique Use application be granted with conditions as detailed in the Findings and Recommendations presented herewith. If granted, all pertinent records and maps be changed in accordance with this recommendation.

The Zoning Board of Appeals received two letters of recommendation from the Mayor of the Village Lynwood and the Mayor of the Village of Homewood.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Lechowicz, seconded by Commissioner Daley, moved the approval of Communication No. 237260. The motion carried.

**00-O-29
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township, as described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7024 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

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WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for operation of a repair business for servicing replacement parts on small outdoor power equipment in the existing 26 ft. by 27 ft. insulated detached garage in the R-4 Single Family Residence District be and hereby is authorized, as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

The North 100 ft. of the South 740 ft. of the West 325 ft. of the West 1/2 of Southwest 1/4 of Section 12, Township 35 North, Range 14, East of the Third Principal Meridian, in Cook County, IL.

commonly described as approximately 0.75 acre, located on the E. side of Stoney Island Avenue, approximately 440 ft. South of Glenwood-Dyer Rd. in Bloom Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District for operation of a repair business for servicing replacement parts on small outdoor power equipment in the existing 26 ft. by 27 ft. insulated detached garage hereby is authorized with the following conditions:

1. That the use will terminate when Mr. Burns sells the property or ceases to operate the business. Mr. Burns testified that he has no interest in selling the property to anyone else to operate this business, and is willing to have the Unique Use terminate if he sells the property or ceases to operate the business.

2. As long as the business operates, Mr. Burns can maintain on the property a sign no larger than 3 ft. by 5 ft. that identifies and calls attention to the business, set back at least 15 ft. from the property line.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

239365 SCOTT KAMIN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$2,500.00 attorney fees regarding People of the State of Illinois v. T. Woods, a minor. Trial Court No. 98-JD-07843. Appellate Court No. 1-99-1906.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$51,444.38
APPELLATE CASE TO BE APPROVED:	\$2,500.00

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CAPITAL CASES

- 239283 EDWARD T. MCAULIFFE, Attorney, submitting an Order of Court for payment of \$1,411.00 attorney fees for the defense of an indigent defendant, Cortez Wraggs. Indictment No. 98-CR-124392-02 (Capital Case).
- 239374 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$14,762.34 attorney fees for the defense of an indigent defendant, Jeffrey Williams. Indictment No. 97-CR-16547 (Capital Case).
- 239498 KATHLEEN A. MORIARTY, Paralegal, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,525.00 interim paralegal fees for the defense of an indigent defendant, Edgar A. Hope, Jr. Indictment No. 82-CR-1179 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$273,504.50
CAPITAL CASES TO BE APPROVED:	\$19,698.34

NON-CAPITAL CASES

- 239415 DONALD I. SINGER, Attorney, submitting an Order of Court for payment of \$1,576.00 attorney fees for the defense of an indigent defendant, Michael Heneghan. Indictment Nos. 99-C2-20249 and 99-MC2-6023 (Non-Capital Cases).
- 239416 OFFICE OF THE STATE'S ATTORNEY, submitting an Order of Court for payment of \$35,919.22 as reasonable costs of notifying class members of the status of a class-action lawsuit via first class mail and newspaper publication regarding Kenya Gary, et al. v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). The newspaper notifications will take place over a four (4) week period of time. Please prepare four (4) separate checks as follows:
1. Chicago Defender – Invoice Nos. 113685, 113742 and 113833 in the amount of \$1,469.65;
 2. Chicago Sun-Times – Invoice of September 30, 2000 in the amount of \$24,972.50;
 3. Rossi Publications, Inc. (LaRaza) – Invoice Nos. 19156 and 19345 in the amount of \$1,920.00; and
 4. The Merrill Corporation – Invoice No. 0300-212435 in the amount of \$7,557.07.

Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

- 239438 JOAN A. HILLMCCLAIN, Attorney, submitting an Order of Court for payment of \$4,000.00 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$246,013.93
NON-CAPITAL CASES TO BE APPROVED:	\$41,495.22

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 239285 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$951.91 for the defense of an indigent defendant, Samuel Gentile. Domestic Relations Civil Contempt Case No. 97-D-450482.
- 239312 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,131.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 239317 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$473.50 for the defense of an indigent defendant, Willie L. Torrence. Domestic Relations Civil Contempt Case No. 94-D-004788.
- 239318 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$263.50 for the defense of an indigent defendant, Carolyne Borner. Domestic Relations Civil Contempt Case No. 98-D-30463.
- 239319 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$246.00 for the defense of an indigent defendant, Andres A. Garcia. Domestic Relations Civil Contempt Case No. 99-D-30486.
- 239385 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,370.00 for the defense of an indigent defendant, Terry D. Towns. Domestic Relations Civil Contempt Case No. 92-D-67025.
- 239386 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,394.00 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 239499 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$352.00 for the defense of an indigent defendant, James Pegues. Domestic Relations Civil Contempt Case No. 94-D-11976.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$137,760.27
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,182.41

JUVENILE CASES

- 239253 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$795.50 attorney fees for the defense of an indigent defendant, Valon Hall, Father, re: M. Hall, a minor. Indictment No. 99-JA-00620 (Juvenile Case).
- 239254 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Dorothy Robinson, Mother, re: the Robinson child, a minor. Indictment No. 99-JA-00063 (Juvenile Case).
- 239255 WILLIAM A. LONDON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,939.00 attorney fees for the defense of an indigent defendant, R. Williams, a minor. Indictment No. 94-JA-5888 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 2, 2000

- 239256 JOHN J. DUDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, J. Brown, a minor. Indictment No. 98-JA-00351 (Juvenile Case).
- 239257 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, J. Pranger, a minor. Indictment No. 98-JA-00378 (Juvenile Case).
- 239258 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Luquita Brown, Mother, re: the Mickle children, minors. Indictment Nos. 97-JA-03294, 97-JA-03295 and 98-JA-1603 (Juvenile Cases).
- 239259 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Brandon Allen, Father, re: A. Oatis, a minor. Indictment No. 00-JA-01092 (Juvenile Case).
- 239260 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$918.00 attorney fees for the defense of an indigent defendant, Tynetta Akinsanya, Mother, re: G. Cadena, a minor. Indictment No. 99-JA-122 (Juvenile Case).
- 239261 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$761.50 attorney fees for the defense of an indigent defendant, Jose Alfaro, Father, re: the Alfaro child, a minor. Indictment No. 93-JA-3386 (Juvenile Case).
- 239262 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Jesus Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 99-JA-00751 (Juvenile Case).
- 239263 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Alphonso Vega, Father, re: T. Vega, a minor. Indictment No. 98-JA-02399 (Juvenile Case).
- 239264 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Edward Jones, Father, re: D. Dunbar, a minor. Indictment No. 98-JA-1436 (Juvenile Case).
- 239265 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,069.05 attorney fees for the defense of an indigent defendant, Debra Miller, Mother, re: D. Ellzey, a minor. Indictment No. 85-J-8609 (Juvenile Case).
- 239266 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Vincent Yoakum, Father, re: V. Haynes, a minor. Indictment No. 00-JA-0510 (Juvenile Case).
- 239267 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$737.00 attorney fees for the defense of an indigent defendant, Gregory Sorrell, Father, re: D. Wright, a minor. Indictment No. 99-JA-1026 (Juvenile Case).

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- 239268 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, P. Brown, a minor. Indictment No. 97-JA-315 (Juvenile Case).
- 239269 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$762.00 attorney fees for the defense of an indigent defendant, S. Graham, a minor. Indictment No. 99-JA-2493 (Juvenile Case).
- 239270 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,391.00 attorney fees for the defense of an indigent defendant, David Irizarry, Father, re: the Irizarry children, minors. Indictment Nos. 97-JA-1335, 97-JA-1336, 97-JA-1337, 97-JA-1338 and 97-JA-1339 (Juvenile Cases).
- 239271 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,226.00 attorney fees for the defense of an indigent defendant, Antoinette Martin, Mother, re: the Martin children, minors. Indictment Nos. 98-JA-1810, 98-JA-1811, 98-JA-1812, 98-JA-1813, 98-JA-1814 and 98-JA-1815 (Juvenile Cases).
- 239272 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$830.50 attorney fees for the defense of an indigent defendant, Orlando Burges, Father, re: A. Nowosad, a minor. Indictment No. 98-JA-1476 (Juvenile Case).
- 239273 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,138.50 attorney fees for the defense of an indigent defendant, D. Hernandez, a minor. Indictment No. 97-JA-1346 (Juvenile Case).
- 239274 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,128.00 attorney fees for the defense of an indigent defendant, Therese Bandemier, Mother, re: the Bandemier children, minors. Indictment Nos. 98-JA-2568 and 98-JA-2569 (Juvenile Cases).
- 239275 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$911.50 attorney fees for the defense of an indigent defendant, A. Cervantes, a minor. Indictment No. 99-JA-765 (Juvenile Case).
- 239276 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 239277 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,469.63 attorney fees for the defense of an indigent defendant, Clara Lee, Mother, re: P. Dortch, a minor. Indictment No. 95-JA-2952 (Juvenile Case).
- 239278 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,704.80 attorney fees for the defense of an indigent defendant, Damion Gladney, Father, re: A. Watson, a minor. Indictment No. 99-JA-02379 (Juvenile Case).
- 239279 ROBERT F. BRUNN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, J. Johnson, a minor. Indictment No. 94-JA-9686 (Juvenile Case).

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- 239280 BONNIE MCGRATH, Attorney, submitting an Order of Court for payment of \$1,427.50 attorney fees for the defense of an indigent defendant, C. Staniel, a minor. Indictment No. 98-JA-0218 (Juvenile Case).
- 239281 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Edward Sipolt, Father, re: P. Sipolt, a minor. Indictment No. 98-JA-401 (Juvenile Case).
- 239282 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Calvin Odishoo, Father, re: A. Odishoo, a minor. Indictment No. 98-JA-00467 (Juvenile Case).
- 239284 WILLIS E. BROWN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of indigent defendants, T. Stephens and C. Pettis, minors. Indictment Nos. 92-J-022642 and 94-JA-9367 (Juvenile Cases).
- 239295 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$282.98 attorney fees for the defense of an indigent defendant, Tyrone Davis, Father, re: D. Davis, a minor. Indictment No. 00-JA-1043 (Juvenile Case).
- 239296 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Gabriel Gomez, Father, re: the Williams and Glover children, minors. Indictment Nos. 91-JA-26397, 91-JA-26398, 91-JA-26399, 95-JA-5706, 96-JA-05104 and 98-JA-122 (Juvenile Cases).
- 239297 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, James K. Robinson, Father, re: A. Robinson, a minor. Indictment No. 98-JA-332 (Juvenile Case).
- 239309 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,042.00 attorney fees for the defense of indigent defendants, the Jenkins and Delaney children, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 239313 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$978.00 attorney fees for the defense of an indigent defendant, Marc Gillespie, Father, re: A. Gillespie, a minor. Indictment No. 99-JA-1708 (Juvenile Case).
- 239315 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Mario Vasquez, Father, re: A. Vasquez, a minor. Indictment No. 97-JA-2556 (Juvenile Case).
- 239316 CONSTANTINE P. KANELLOS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of indigent defendants, the Vaughn children, minors. Indictment Nos. 93-JA-00323 and 93-JA-00325 (Juvenile Cases).
- 239330 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,123.00 attorney fees for the defense of an indigent defendant, Claire Smith, Mother, re: R. Smith, a minor. Indictment No. 99-JA-339 (Juvenile Case).

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- 239331 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,537.00 attorney fees for the defense of an indigent defendant, Zina Crawford, Mother, re: the Crawford children, minors. Indictment Nos. 89-J-1223 and 90-J-11367 (Juvenile Cases).
- 239332 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$822.00 attorney fees for the defense of an indigent defendant, Jimmy Aguilar, Father, re: the Rubio children, minors. Indictment Nos. 99-JA-271 and 99-JA-272 (Juvenile Cases).
- 239333 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$618.00 attorney fees for the defense of an indigent defendant, James Ellis, Father, re: J. Ellis, a minor. Indictment No. 99-JA-574 (Juvenile Case).
- 239334 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Ethel Mitchell, Mother, re: the Ward, Mitchell and Morris children, minors. Indictment Nos. 93-JA-2777, 93-JA-2778 and 93-JA-2779 (Juvenile Cases).
- 239335 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,329.50 attorney fees for the defense of indigent defendants, the Blair children, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).
- 239336 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$920.25 attorney fees for the defense of an indigent defendant, Fannie Donegan, Mother, re: V. Hitchcock, a minor. Indictment No. 94-JA-6846 (Juvenile Case).
- 239337 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Richard Scales, Father, re: R. Scales, a minor. Indictment No. 00-JA-884 (Juvenile Case).
- 239358 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.98 attorney fees for the defense of an indigent defendant, Latonia Gipson, Mother, re: D. Moody, a minor. Indictment No. 96-JA-01082 (Juvenile Case).
- 239359 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,104.50 attorney fees for the defense of an indigent defendant, Janet Logan, Mother, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 239360 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,783.00 attorney fees for the defense of an indigent defendant, Robert Burch, Father, re: L. Burch, a minor. Indictment No. 94-JA-03640 (Juvenile Case).
- 239361 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,211.50 attorney fees for the defense of an indigent defendant, Shirl Shorter, Mother, re: M. Brown, a minor. Indictment No. 99-JA-02391 (Juvenile Case).
- 239362 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, Richard Williams, Father, re: D. Tate, a minor. Indictment No. 95-JA-03854 (Juvenile Case).

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- 239363 JUDITH HANNAL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$931.10 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 00-JA-00748 (Juvenile Case).
- 239364 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Yolanda Ellis, Mother, re: the Ellis and Phillips children, minors. Indictment Nos. 97-JA-9111, 97-JA-9112 and 97-JA-9113 (Juvenile Cases).
- 239370 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Alonzo Collins, Father, re: L. Harper, a minor. Indictment No. 98-JA-1677 (Juvenile Case).
- 239372 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Timothy Anderson, Father, re: S. Anderson, a minor. Indictment No. 96-JA-4586 (Juvenile Case).
- 239373 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$802.00 attorney fees for the defense of an indigent defendant, Christine O'Donnell, Mother, re: C. O'Donnell, a minor. Indictment No. 00-JD-15858 (Juvenile Case).
- 239381 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Leonard Taylor, Father, re: T. Taylor, a minor. Indictment No. 98-JA-01830 (Juvenile Case).
- 239382 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Randie Wasowitz, Mother, re: B. Wasowitz, a minor. Indictment No. 99-JA-00588 (Juvenile Case).
- 239383 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$499.50 attorney fees for the defense of an indigent defendant, Kim Hollon, Mother, re: M. Lebherz, a minor. Indictment No. 98-JA-02831 (Juvenile Case).
- 239384 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,016.50 attorney fees for the defense of an indigent defendant, David Israel, Father, re: the Israel children, minors. Indictment Nos. 95-JA-6272 and 95-JA-6273 (Juvenile Cases).
- 239409 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$1,748.00 attorney fees for the defense of an indigent defendant, Anita Jordan, Mother, re: D. White, a minor. Indictment No. 96-JA-6419 (Juvenile Case).
- 239410 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$116.00 attorney fees for the defense of an indigent defendant, Evelyn Montana, Mother, re: S. Montana, a minor. Indictment No. 98-JA-3724 (Juvenile Case).
- 239411 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Pedro Morales, Father, re: D. Morales, a minor. Indictment No. 98-JA-3689 (Juvenile Case).

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- 239412 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Eugene Mickens, Father, re: T. Mickens, a minor. Indictment No. 00-JA-00855 (Juvenile Case).
- 239413 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Dennis Stigler, Father, re: M. Pace, a minor. Indictment No. 99-JA-1169 (Juvenile Case).
- 239414 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$683.34 attorney fees for the defense of an indigent defendant, Russell Tolbert, Father, re: the Tolbert children, minors. Indictment Nos. 94-JA-9406, 94-JA-9407 and 94-JA-9409 (Juvenile Cases).
- 239417 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Darnell Payne, Father, re: A. Payne, a minor. Indictment No. 99-JA-01381 (Juvenile Case).
- 239418 MARILYN J. WOOD, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of indigent defendants, the Thompson and Chick children, minors. Indictment Nos. 99-JA-2565, 99-JA-2566 and 99-JA-2568 (Juvenile Cases).
- 239419 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Oteria Ferguson, Mother, re: the Ferguson children, minors. Indictment Nos. 91-JA-20486 and 91-JA-20487 (Juvenile Cases).
- 239420 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,557.50 attorney fees for the defense of an indigent defendant, T. Locke, a minor. Indictment No. 95-JA-6136 (Juvenile Case).
- 239426 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, George Spencer, Father, re: K. Pope, a minor. Indictment No. 93-JA-5840 (Juvenile Case).
- 239427 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$988.98 attorney fees for the defense of an indigent defendant, Alicia Bates, Mother, re: the Bates and Nathaniel children, minors. Indictment Nos. 95-JA-1079 and 95-JA-1080 (Juvenile Cases).
- 239428 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: C. Lark, a minor. Indictment No. 98-JA-4859 (Juvenile Case).
- 239429 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,366.00 attorney fees for the defense of an indigent defendant, Anthony Sellers, Father, re: T. Sellers, a minor. Indictment No. 97-JA-3076 (Juvenile Case).
- 239431 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,086.90 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: the Spencer and Williams children, minors. Indictment Nos. 96-JA-3906, 96-JA-3909 and 96-JA-3910 (Juvenile Cases).

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- 239432 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,084.87 attorney fees for the defense of an indigent defendant, Ernest Robinson, Father and Stepfather, re: the Robinson children, minors. Indictment Nos. 97-JA-04519 and 97-JA-04520 (Juvenile Cases).
- 239434 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$942.00 attorney fees for the defense of an indigent defendant, Yvonne Lowe-Smith, Mother, re: the Lowe and Smith children, minors. Indictment Nos. 98-JA-2409, 98-JA-2410, 98-JA-2411, 98-JA-2412, 98-JA-2413, 98-JA-2414, 98-JA-2415 and 98-JA-2416 (Juvenile Cases).
- 239435 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Colleen Payne, Grandmother, re: J. Payne, a minor. Indictment No. 99-JA-00121 (Juvenile Case).
- 239436 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Jose Cabrera, Father, re: N. Cabrera, a minor. Indictment No. 94-JA-5404 (Juvenile Case).
- 239437 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Horace Williams, Father, re: K. Dunson, a minor. Indictment No. 99-JA-2429 (Juvenile Case).
- 239496 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Derrick Allen, Father, re: U. Harris, a minor. Indictment No. 99-JA-824 (Juvenile Case).
- 239497 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Ronald Matthews and Wallace Owens, Fathers, re: D. Matthews and N. Ramos, minors. Indictment Nos. 97-JA-02829 and 97-JA-02830 (Juvenile Cases).
- 239500 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,455.10 attorney fees for the defense of an indigent defendant, Bobby Johnson, Father, re: the Moore and Johnson children, minors. Indictment Nos. 97-JA-4616, 97-JA-4617 and 97-JA-4618 (Juvenile Cases).
- 239507 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,893.00 attorney fees for the defense of an indigent defendant, Jimmy Dortch, Father, re: the Rocquemore and Lee children, minors. Indictment Nos. 95-JA-2952, 95-JA-2953, 95-JA-2954 and 96-JA-4600 (Juvenile Cases).
- 239509 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Thomas Miller, Father, re: J. Deuerling, a minor. Indictment No. 99-JA-00228 (Juvenile Case).
- 239510 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, James McNicholas, Father, re: J. McNicholas, a minor. Indictment No. 99-JA-02244 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$2,476,713.10
JUVENILE CASES TO BE APPROVED:	\$89,605.98

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$693,511.37
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASE

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,640.00
TRAFFIC COURT CASE TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 239287 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$15,732.00, part payment for Contract No. 99-88-1454, for computer equipment for the Cook County Law Library (717/530-579 Account). Purchase Order No. 105140, approved by County Board May 16, 2000.
- 239288 S & J INDUSTRIAL SUPPLY CORPORATION, South Holland, Illinois, submitting invoice totaling \$14,599.70, part payment for Contract No. 99-51-941, for cleaning supplies for the Department of Corrections (239-330 Account). (See Comm. No. 233119). Purchase Order No. 97978, approved by County Board September 9, 1999.
- 239289 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting four (4) invoices totaling \$30,180.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department, at various locations (215-235 Account). (See Comm. No. 238827). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 239290 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 238840). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 239291 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$120,396.25, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July, 2000 (326-249 Account). (See Comm. No. 237792). Purchase Order No. 101103, approved by County Board July 8, 1999.

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- 239292 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$137,185.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August, 2000 (326-249 Account). (See Comm. No. 239291). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 239293 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,497.65, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September, 2000 (236-298 Account). (See Comm. No. 238774). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 239298 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$148,662.22, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of September, 2000 (236-298 Account). (See Comm. No. 238775). Purchase Order No. 102633, approved by County Board September 9, 1999.
- 239299 S & J INDUSTRIAL SUPPLY CORPORATION, South Holland, Illinois, submitting two (2) invoices totaling \$10,599.70, final payment for Contract No. 99-51-941, for cleaning supplies for the Department of Corrections (239-330 Account). (See Comm. No. 239288). Purchase Order No. 97978, approved by County Board September 9, 1999.
- 239300 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 1999 financial statements included in the County's Comprehensive Annual Financial Report and Comptroller's Report for the Bureau of Finance (490-265 Account). (See Comm. No. 236550). Purchase Order No. 104627, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 239301 ILLINOIS BUSINESS SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$26,006.96, full payment for Contract No. 99-84-595, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 238393). Purchase Order No. 107205, approved by County Board July 8, 1999.
- 239302 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting two (2) invoices totaling \$47,615.85, part payment for Contract No. 96-43-914, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of July 31 through September 17, 2000 (236-223 Account). (See Comm. No. 238116). Purchase Order No. 103556, approved by County Board August 6, 1996 and January 20, 2000.
- 239303 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$25,992.00, part payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 1999 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (490-265 Account). Purchase Order No. 104633, approved by County Board February 20, 1997.

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- 239304 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$65,000.00, 1st part payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 1999 for the Treasurer's Office (060-260 Account). Purchase Order No. 106977, approved by County Board February 15, 2000.
- 239305 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$65,000.00, 2nd part payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 1999 for the Treasurer's Office (060-260 Account). (See Comm. No. 239304). Purchase Order No. 106977, approved by County Board February 15, 2000.
- 239306 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting five (5) invoices totaling \$33,423.09, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Highway Department (500-444 Account). (See Comm. No. 238244). Purchase Order No. 102689, approved by County Board February 15, 2000.
- 239307 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 1999 financial statements included in the County's Comprehensive Annual Financial Report and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 236551). Purchase Order No. 104630, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 239308 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of October, 2000 (259-235 Account). (See Comm. No. 238487). Purchase Order No. 103552, approved by County Board September 22, 1999.
- 239310 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,361.68, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of September, 2000 (300-353 Account). (See Comm. No. 238782). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 239311 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$48,125.00, final payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the months of February and March, 2000 (236-449 Account). (See Comm. No. 238102). Purchase Order No. 95902, approved by County Board March 16, 1999.
- 239320 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of May, 2000 (236-449 Account). (See Comm. No. 239163). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 239321 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$131,250.00, part payment for Contract No. 00-41-804, for electronic monitoring equipment transmitters for the Sheriff's Department of Community Supervision and Intervention (236-333 Account). Purchase Order No. 106418, approved by County Board February 15, 2000.

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- 239322 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$36,924.00, full payment for Contract No. 99-88-1549, for computer equipment for the Sheriff's Impact Incarceration Department (646-579 Account). Purchase Order No. 105377, approved by County Board May 16, 2000.
- 239341 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$28,220.00, full payment for Contract No. 00-58-298, for steel cabinets for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 106920, approved by County Board August 9, 2000.
- 239342 CITY INTERNATIONAL TRUCKS, INC., Chicago, Illinois, submitting invoice totaling \$437,400.00, part payment for Contract No. 99-51-1077, for three (3) dump trucks with snow plow and salt spreader for the Highway Department (717/500-549 Account). Purchase Order No. 102234, approved by County Board December 21, 1999.
- 239343 KMJ INDUSTRIES, INC., Hillside, Illinois, submitting invoice totaling \$23,700.00, part payment for Contract No. 00-82-197, for record storage cartons for the Clerk of the Circuit Court (529-350 Account). Purchase Order No. 105294, approved by County Board May 16, 2000.
- 239344 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$13,772.50, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of August, 2000 (715/040-579 Account). (See Comm. No. 238546). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 239345 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$114,505.60, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 239109). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 239346 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$180,000.00, full payment for Contract No. 00-41-804, for electronic monitoring equipment (HMRU units) for the Sheriff's Department of Community Supervision and Intervention (717/236-521 Account). Purchase Order No. 106419, approved by County Board February 15, 2000.
- 239347 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 239205). Purchase Order No. 101489, approved by County Board July 9, 1998.
- 239348 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$22,723.20, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 238553). Purchase Order No. 104289, approved by County Board February 2, 2000.

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- 239349 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, 18th part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending September 30, 2000. Bond Issue (19000 Account). (See Comm. No. 238600). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 239350 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$48,573.00, 8th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending September 30, 2000. Bond Issue (28000 Account). (See Comm. No. 236017). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 239351 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$10,894.00, 11th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the County-wide Elevator Modernization Project, for the Office of Capital Planning and Policy, for the months of August and September, 2000. Bond Issue (20000 Account). (See Comm. No. 237822). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 239352 VERNON WILLIAMS ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$14,052.50, 21st and final payment for Contract No. 98-43-855, for basic architectural and engineering services for the design of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 236854). Purchase Order No. 85941, approved by County Board April 7, 1998.
- 239353 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$65,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (22000 Account). (See Comm. No. 238276). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 239354 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$26,552.50, 8th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period ending September 15, 2000. Bond Issue (20000 Account). (See Comm. No. 238595). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 239355 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$11,291.19, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of June, 2000. Bond Issue (22000 Account). (See Comm. No. 237833). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239356 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$24,064.86, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (22000 Account). (See Comm. No. 239355). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 239357 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$454,869.00, 8th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (19000 Account). (See Comm. No. 238594). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 239380 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$10,620.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of September, 2000 (715/040-579 Account). (See Comm. No. 239344). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 239393 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$11,040.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of August, 2000 (682-260 Account). (See Comm. No. 238101). Purchase Order No. 104411, approved by County Board February 15, 2000.
- 239396 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$150,881.72, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of September, 2000 (211-445 Account). Purchase Order No. 108425, approved by County Board September 9, 1999.
- 239397 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$23,688.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 239398 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$342,500.00, part payment for Contract No. 00-41-340, for printing of absentee specimen ballot booklets for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (111-240 Account). (See Comm. No. 235620). Purchase Order No. 102655, approved by County Board December 7, 1999.
- 239399 M. KALLIS & COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$80,500.00, final payment for Contract No. 00-41-247, for printing of ballot pages for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 235622). Purchase Order No. 54184, approved by County Board November 23, 1999.
- 239400 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$404,000.00, part payment for Contract No. 00-41-256, for the printing, layout and design of ballots for the General Election on November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 235691). Purchase Order No. 102395, approved by County Board December 7, 1999.
- 239401 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$31,200.00, part payment for Contract No. 99-41-20, for moving election equipment and supplies for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 234660). Purchase Order No. 101491, approved by County Board July 9, 1998.

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- 239402 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$26,550.05, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September, 2000 (239-298 Account). (See Comm. No. 239174). Purchase Order No. 106514, approved by County Board May 16, 2000.
- 239403 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of September 15 through October 14, 2000 (499-260 Account). (See Comm. No. 238985). Purchase Order No. 101291, approved by County Board July 8, 1999.

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 239404 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$13,941.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of September, 2000 (532-289 Account). (See Comm. No. 238986). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 239405 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$10,221.30, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of September 18-28, 2000 (236-231 Account). Purchase Order No. 107806, approved by County Board August 9, 2000.
- 239407 PITNEY BOWES, INC., Copier Division, Louisville, Kentucky, submitting invoice totaling \$62,500.00, part payment for Contract No. 00-41-195, for maintenance service of photocopiers for the Bureau of Administration, for the months of December, 1999 through February, 2000 (490-440 Account). Purchase Order No. 105778, approved by County Board October 19, 1999.
- 239408 PITNEY BOWES, INC., Copier Division, Louisville, Kentucky, submitting invoice totaling \$62,500.00, part payment for Contract No. 00-41-195, for maintenance service of photocopiers for the Bureau of Administration, for the months of June through August, 2000 (490-440 Account). (See Comm. No. 239407). Purchase Order No. 105778, approved by County Board October 19, 1999.
- 239433 PITNEY BOWES, INC., Copier Division, Louisville, Kentucky, submitting invoice totaling \$62,500.00, part payment for Contract No. 00-41-195, for maintenance service of photocopiers for the Bureau of Administration, for the months of March through May, 2000 (490-440 Account). (See Comm. No. 239408). Purchase Order No. 105778, approved by County Board October 19, 1999.
- 239439 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$10,200.00, final payment for Contract No. 99-54-44, for plastic junior deputy badges for the Sheriff's Court Services Division (230-320 Account). (See Comm. No. 237441). Purchase Order No. 94613, approved by County Board May 4, 1999.

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- 239440 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$31,352.76, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September, 2000 (212-298 Account). (See Comm. No. 238839). Purchase Order No. 106366, approved by County Board November 9, 1999.
- 239442 FRANCOTYP-POSTALIA, INC., Carol Stream, Illinois, submitting invoice totaling \$27,600.00, part payment for Contract No. 00-45-723, for revenue tax stamp meters for the Recorder of Deeds Office (717/527-530 Account). Purchase Order No. 106445, approved by County Board March 23, 2000.
- 239443 CHICAGO DAILY LAW BULLETIN, Chicago, Illinois, submitting invoice totaling \$90,615.00, part payment for Contract No. 00-41-10, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal for the Circuit Court of Cook County (300-353 Account). Purchase Order No. 108497, approved by County Board August 4, 1999.
- 239493 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of August, 2000 (200-450 Account). (See Comm. No. 237538). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 239494 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of September, 2000 (200-450 Account). (See Comm. No. 239493). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 239511 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$31,646.00, 12th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the County-wide Elevator Modernization Project, for the Office of Capital Planning and Policy, for the period of September 15 through October 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239351). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 239512 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$114,777.12, 4th part payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the period of July 22 through September 1, 2000. Bond Issue (20000 Account). (See Comm. No. 237987). Purchase Order No. 104468, approved by County Board April 5, 2000.
- 239513 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$10,270.00, 9th part payment for Contract No. 00-43-478, for Phase IIA technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239114). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 239514 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$156,826.93, 9th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239111). Purchase Order No. 103253, approved by County Board February 2, 2000.

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- 239515 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$162,021.08, 7th part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of August 16 through September 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239093). Purchase Order No. 102959, approved by County Board January 20, 2000.
- 239516 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$50,467.50, 2nd part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of August 26 through September 28, 2000. Bond Issue (32000 Account). (See Comm. No. 239198). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 239517 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$18,900.00, 3rd part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections, for the Office of Capital Planning and Policy, for the period of September 15 through October 12, 2000. Bond Issue (39000 Account). (See Comm. No. 238461). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 239518 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$7,234,347.00, 27th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending September 30, 2000. Bond Issue (22000 Account). (See Comm. No. 238871). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 239519 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Chicago, Illinois, submitting invoice totaling \$13,176.00, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the months of July and August, 2000. Bond Issue (22000 Account). Purchase Order No. 31838, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239520 CCH DESIGN GROUP, c/o Loebel, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$46,131.71, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of July and August, 2000. Bond Issue (22000 Account). (See Comm. No. 239356). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239521 CCH DESIGN GROUP, c/o Loebel Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling ~~\$131,1637.00~~ \$131,167.00, part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 234387). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 239522 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$65,857.00, 52nd part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 238877). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239523 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$88,771.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 239522). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239524 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$63,876.88, 59th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 238873). Purchase Order No. 31761, approved by County Board August 10, 1995.

- 239525 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of November, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 238275). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 239526 ADVANCED POLLUTION INSTRUMENTATION, INC., San Diego, California, submitting invoice totaling \$12,583.00, full payment for Contract No. 00-75-564, for ozone samplers for the Department of Environmental Control (717/161-540 Account). Purchase Order No. 106945, approved by County Board August 9, 2000.

- 239527 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$164,248.29, part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 103180, approved by County Board March 9, 2000.

- 239528 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$212,175.00, 1st part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of June 17, 2000 through July 17, 2000. Bond Issue (20000 Account). Purchase Order No. 106709, approved by County Board May 16, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 239294 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$29,032.00, part payment for Contract No. 96-41-1020, for software support services for the Global Health Information Systems (GHIS) for the Department of Public Health (895-441 Account). Purchase Order No. 108177, approved by County Board March 6, 1996 and February 15, 2000.
- 239314 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of September, 2000 (897-260 Account). (See Comm. No. 238298). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 239387 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$40,354.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105002, approved by County Board April 5, 2000.
- 239388 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,830.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 235960). Purchase Order No. 104028, approved by County Board March 9, 2000.
- 239389 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$229,926.70, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of August, 2000 (891-272 Account). (See Comm. No. 238841). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.
- 239390 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of October, 2000 (891-442 Account). (See Comm. No. 238442). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 239391 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$29,000.30, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239387). Purchase Order No. 105002, approved by County Board April 5, 2000.

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- 239392 AGFA CORPORATION, Division of Bayer Corporation, Chicago, Illinois, submitting invoice totaling \$10,767.00, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Oak Forest Hospital of Cook County, on various dates (898-367 Account). Purchase Order No. 103609, approved by County Board February 3, 1998.
- 239394 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$54,609.60, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 104998, approved by County Board March 23, 2000.
- 239395 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$16,831.25, part payment for Contract No. 00-41-74, for nursing registry services for the Department of Public Health, on various dates (895-275 Account). (See Comm. No. 237907). Purchase Order No. 107712, approved by County Board September 9, 1999.
- 239406 AMERICAN DIAGNOSTIC MEDICINE, INC., Elmhurst, Illinois, submitting invoice totaling \$10,696.00, part payment for Contract No. 00-73-130, for nuclear medicine services for Oak Forest Hospital of Cook County, for the month of September, 2000 (898-289 Account). Purchase Order No. 105979, approved by County Board June 20, 2000.
- 239421 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,618.33, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 238176). Purchase Order No. 104269, approved by County Board March 23, 2000.
- 239422 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,265.08, part payment for Contract No. 99-15-953H, for CNS, anti-viral and unclassified agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237863). Purchase Order No. 106653, approved by County Board June 7, 2000.
- 239423 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$23,861.00, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 238191). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 239424 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,004.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238845). Purchase Order No. 104270, approved by County Board March 23, 2000.
- 239425 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,472.00, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239175). Purchase Order No. 107698, approved by County Board May 2, 2000.

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- 239430 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$225,271.00, part payment for Contract No. 00-41-632, to provide primary health care to medically indigent residents of suburban Cook County through a network of physicians for the Department of Public Health, for the month of September, 2000 (895-298 Account). (See Comm. No. 239131). Purchase Order No. 105344, approved by County Board January 20, 2000.
- 239441 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$15,135.12, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237848). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 239445 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$55,588.50, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital, for the period of September 1-15, 2000 (897-368 Account). (See Comm. No. 239216). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 239446 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$87,311.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital, for the period of September 16-30, 2000 (897-368 Account). (See Comm. No. 239445). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 239447 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$43,223.11, part payment for Contract No. 97-43-1114, for ancillary services (radiology and mammography) for the Ambulatory and Community Health Network of Cook County, for the months of February through July, 2000 (893-260 Account). (See Comm. No. 235743). Purchase Order No. 102809, approved by County Board August 5, 1997 and December 7, 1999.
- 239448 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 238936). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 239449 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,612.00, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 239200). Purchase Order No. 101947, approved by County Board January 20, 2000.
- 239450 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,336.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-362 Account). (See Comm. No. 238238). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 239451 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$11,388.96, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 235867). Purchase Order No. 104383, approved by County Board March 9, 2000.

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- 239452 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$15,122.52, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 238892). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 239453 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$73,707.70, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238903). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 239454 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$48,279.93, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 239454). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 239455 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$14,146.10, part payment for Contract No. 97-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235581). Purchase Order No. 101405, approved by County Board November 18, 1997.
- 239456 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,728.00, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238760). Purchase Order No. 107599, approved by County Board May 2, 2000.
- 239457 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,579.50, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239456). Purchase Order No. 107599, approved by County Board May 2, 2000.
- 239458 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,713.80, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 239227). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 239459 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$20,658.70, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 239219). Purchase Order No. 104293, approved by County Board February 15, 2000.
- 239460 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$62,159.81, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239234). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 239461 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$77,729.71, part payment for Contract No. 98-72-1177, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of July and August, 2000 (893-278 Account). (See Comm. No. 238929). Purchase Order No. 104421, approved by County Board January 7, 1999.

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- 239462 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting two (2) invoices totaling \$25,085.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 239213). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 239463 BAYER CORPORATION, Chicago, Illinois, submitting invoice totaling \$95,445.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 238268). Purchase Order No. 105919, approved by County Board October 6, 1998.
- 239464 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$52,370.12, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238639). Purchase Order No. 105744, approved by County Board April 5, 2000.
- 239465 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$257,178.24, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239199). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 239466 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance services for Cook County Hospital, for the month of September, 2000 (897-442 Account). Purchase Order No. 106424, approved by County Board June 20, 2000.
- 239467 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$22,490.62, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of June and July, 2000 (897-272 Account). (See Comm. No. 238007). Purchase Order No. 105913, approved by County Board October 18, 1994 and September 1, 1998.
- 239468 UNISON-MAXIMUS, INC., Chicago, Illinois, submitting invoice totaling \$27,500.38, part payment for Contract No. 00-41-945, to review and update the master charge file for Cook County Hospital, for the month of August, 2000 (897-260 Account). (See Comm. No. 238957). Purchase Order No. 106983, approved by County Board April 5, 2000.
- 239469 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of October, 2000 (897-260 Account). (See Comm. No. 239215). Purchase Order No. 100542, approved by County Board November 7, 1996, October 19, 1999 and March 9, 2000.
- 239470 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$19,620.00, part payment for Contract No. 99-43-1164, for photocopier paper for Cook County Hospital (897-350 Account). (See Comm. No. 239239). Purchase Order No. 100454, approved by County Board September 22, 1999.

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- 239471 STANDARD PARKING, Chicago, Illinois, submitting three (3) invoices totaling \$230,333.34, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the months of August through October, 2000 (897-235 Account). (See Comm. No. 238020). Purchase Order No. 105843, approved by County Board October 20, 1998.
- 239472 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$10,224.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). (See Comm. No. 238644). Purchase Order No. 100755, approved by County Board September 9, 1999.
- 239476 ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting invoice totaling \$101,064.98, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 239224). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 239477 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting three (3) invoices totaling \$11,706.03, part payment for Contract No. 00-15-508H, for disposable wearing apparel for Cook County Hospital (897-360 Account). Purchase Order No. 107471, approved by County Board August 9, 2000.
- 239478 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$11,212.00, part payment for Contract No. 99-15-157H, for T-instruments and supplies for Cook County Hospital (897-361 Account). Purchase Order No. 101799, approved by County Board August 4, 1999.
- 239479 EBI MEDICAL SYSTEMS, INC., Richmond, Virginia, submitting invoice totaling \$14,013.00, part payment for Contract No. 99-45-1326, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101225, approved by County Board July 8, 1999.
- 239480 CARITAS, Oak Brook, Illinois, submitting four (4) invoices totaling \$175,820.00, part payment for Contract No. 00-41-736, for substance abuse assessments and referral services to indigent patients for Cook County Hospital, for the period of October 1, 1999 through September 31, 2000 (904-260 Account). Purchase Order No. 106414, approved by County Board March 9, 2000.
- 239481 LMA NORTH AMERICA, INC., Los Angeles, California, submitting invoice totaling \$13,500.00, full payment for Contract No. 00-45-876, for multi-pack fastrachs for Cook County Hospital (897-362 Account). Purchase Order No. 106978, approved by County Board March 23, 2000.
- 239482 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$12,866.20, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 238682). Purchase Order No. 104278, approved by County Board March 9, 2000.

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- 239483 MEDQUIST, Newark, New Jersey, submitting invoice totaling \$10,751.15, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital (897-260 Account). Purchase Order No. 106242, approved by County Board June 20, 2000.
- 239484 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting a invoice totaling \$12,640.00, full payment for Contract No. 99-72-1543, for a contrast media injector for Cook County Hospital (717/897-579 Account). Purchase Order No. 103575, approved by County Board March 23, 2000.
- 239485 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting three (3) invoices totaling \$51,465.00, part payment for Contract No. 00-15-156H, for disposable isolation gowns for Cook County Hospital (897-360 Account). Purchase Order No. 107508, approved by County Board June 7, 2000.
- 239486 NOVARTIS PHARMACEUTICALS CORPORATION, Pittsburgh, Pennsylvania, submitting four (4) invoices totaling \$78,912.00, part payment for Contract No. 00-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 107525, approved by County Board June 7, 2000.
- 239487 LMA NORTH AMERICA, INC., Los Angeles, California, submitting invoice totaling \$12,280.00, full payment for Contract No. 00-45-876, for laryngeal mask airways for Cook County Hospital (897-362 Account). Purchase Order No. 106976, approved by County Board March 23, 2000.
- 239495 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 239179). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 239501 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11 less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of October, 2000 (897-442 Account). (See Comm. No. 238882). Purchase Order No. 106421, approved by County Board June 20, 2000.
- 239502 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of September, 2000 (897-450 Account). (See Comm. No. 238630). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 239503 SMITH & NEPHEW, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,997.75, part payment for Contract No. 99-45-1245, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234625). Purchase Order No. 101583, approved by County Board July 8, 1999.
- 239504 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,546.08, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105743, approved by County Board April 5, 2000.

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- 239505 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,500.00, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). Purchase Order No. 101756, approved by County Board March 16, 1999.
- 239506 ABBOTT LABORATORIES, Chicago, Illinois, submitting invoice totaling \$22,500.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). Purchase Order No. 107485, approved by County Board August 9, 2000.
- 239508 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$19,200.00, part payment for Contract No. 00-45-553, for reagents and supplies for vendor provided Coulter flow cytometry instruments for Cook County Hospital (897-365 Account). Purchase Order No. 104399, approved by County Board November 23, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 239323 ARTHUR BONAREK, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on December 16, 1999. The Petitioner's chair became entangled in wires causing him to fall from the chair, and as a result he injured his back (lumbosacral sprain with sciatica). On August 28, 2000, the Arbitrator entered a decision awarding the Petitioner \$21,261.66 in medical expenses and TTD. The Finance Subcommittee on Industrial Claims approved this decision on October 10, 2000. The total due is \$21,261.66, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-10966 in the amount of \$21,261.66 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: David Barish, Law Firm of Cohn, Lambert, Ryan & Schneider.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239324 RAMON WASHINGTON, in the course of his employment as a Food Service Worker at Cook County Hospital sustained accidental injuries on September 30, 1999. The Petitioner rubbed against a hot cart, and as a result he injured his left arm (burn and disfigurement to the left arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-56804 in the amount of \$3,414.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Neal B. Strom, Law Firm of Strom & Shapiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 239325 ALBERT VALENZA, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on May 20, 1983. The Petitioner was carrying a ladder, and as a result he suffered a hernia (right inguinal hernia, surgery with mesh to repair right inguinal hernia, hematoma under the inguinal wound, right inguinal neuritis, recommended nerve block and neurectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-28007 in the amount of \$14,112.50 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239326 DENISE DOMINGUEZ, in the course of her employment as a civilian Technician at the Sheriff's Office sustained accidental injuries on February 13, 1999. The Petitioner was involved in a motor vehicle accident, and as a result she injured her back (cervical strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-11697 in the amount of \$2,245.65 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Jordan L. Margolis, Law Firm of Margolis & Velasco.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239327 TYRONE GILMORE, in the course of his employment as a Transporter at Cook County Hospital sustained accidental injuries on March 23, 2000. The accident occurred when a door closed on the Petitioner, and as a result he injured his left hand (fractured left hand, 4th metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-17345 in the amount of \$8,778.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Robert J. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239328 SYLVIA S. GORDON, in the course of her employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on September 4, 1998. The Petitioner was pushing a barrel of mops, and as a result she injured her right knee (torn medial meniscus of the right knee; internal knee derangement; arthroscopic surgery and debridement to repair torn meniscus; lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-55631 in the amount of \$21,984.95 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: James P. Leahy, Law Firm of Warren W. Mark, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239329 CHRISTINE GUZMAN, in the course of her employment as a Correctional Officer sustained accidental injuries on November 30, 1993 and July 20, 1997. The November 30, 1993 accident occurred when the Petitioner fell from a chair, and as a result she injured her back (lumbar strain). The July 20, 1997 accident occurred when the Petitioner was responding to a fight and she slipped and fell, and as a result she injured her back and left knee (acute lumbosacral strain; second to contusion of left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-24155 and 97-

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WC-42748 in the amount of \$7,673.70 and recommends its payment in two (2) separate checks as follows: the first check for Case No. 95-WC-24155 in the amount of \$3,274.80 made payable to Ellis Sostrin & Associates; the second check for Case No. 97-WC-42748 in the amount of \$4,398.90 made payable to Dennis Fleming. (Finance Subcommittee September 12, 2000). Attorneys: Ellis Sostrin & Associates and Dennis M. Fleming, Law Firm of Wahler, Pecyna and Fleming.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239338 PATRICK PALUMBO, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on June 28, 1999. The accident occurred when the chainsaw the Petitioner was operating slipped, and as a result he injured his right arm (laceration to right arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-36891 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Michael E. Mahay, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239339 WILLIAM MAXWELL, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 5, 1993. The Petitioner was lifting and pushing a 200-pound gate, and as a result he injured his back (herniated nucleus pulposus; surgery; laminectomy of L5-decompression of L5-S1 nerve roots bilaterally; posterior spinal fusion with autologous bone graft in the left iliac anterior crest). On September 23, 1999, the Circuit Court affirmed the decision of the Industrial Commission awarding the Petitioner \$45,000.00. The Finance Subcommittee on Industrial Claims approved this decision on November 16, 1999. This amount was paid out on December 7, 1999. The County has already paid \$45,000.00, however, the additional \$2,061.59 represents interest due on the decision. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 93-WC-3489 in the amount of \$2,061.59 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: William Gilner, Law Firm of Kumin & Fromm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 239340 DALE HENNING, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on July 28, 1998. The Petitioner slipped on water, and as a result he injured his right ankle (severe ankle sprain/examination under anesthesia to rule out ankle instability, tear of the right anterior talar fibular ligament). On August 8, 2000, the Arbitrator entered a decision awarding the Petitioner \$13,246.26. The Finance Subcommittee on Industrial Claims approved this decision on October 10, 2000. The total due is \$13,246.26 of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-51790 in the amount of \$13,246.26 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Lewis Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

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SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

239366 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$578.49. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Jacob M. Plecki, 11213 South Preller Street, Worth, Illinois 60482
Damage to: State's Attorney's Office Vehicle
Our Driver: Thomas P. Martin, Unit #6803
Date of Accident: June 26, 2000
Location: 3930 West 87th Street, Chicago, Illinois
(250-444 Account)

239367 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,120.81. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Brian D. Paulsen, 109 South Michigan Avenue, Villa Park, Illinois 60181
Damage to: State's Attorney's Office Vehicle
Our Driver: John O. Schmidt, Unit #2704
Date of Accident: July 10, 2000
Location: Intersection of Ogden Avenue and Monroe Street, Chicago, Illinois
(250-444 Account)

239368 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$835.00. Claim No. 898-99-8282, Oak Forest Hospital of Cook County.

Responsible Party: Roadway Express, Inc. (Owner), Simon T. O'Donahue (Driver), 1077 Gorge Boulevard, P.O. Box 471, Akron, Ohio 44309
Damage to: Gutter
Date of Accident: June 19, 2000
Location: Main Gate House, Oak Forest Hospital grounds, Oak Forest, Illinois
(898-450 Account)

239369 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$487.99. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Thomas Oczkowski, 121 Dierks Drive, Western Springs, Illinois 60558
Damage to: State's Attorney's Office Vehicle
Our Driver: Erin M. McManus, Unit #2721
Date of Accident: March 10, 2000
Location: 5730 North Sheridan Road, Chicago, Illinois
(250-444 Account)

SUBROGATION RECOVERIES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$113,922.60
SUBROGATION RECOVERIES TO BE APPROVED:	\$3,022.29

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the Cook County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

239371 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$498.21. Claim No. 02-231-99-8259, 0026, Sheriff's Police Department.

Claimant: Homer Wilburn, 4730 West Polk Street, Chicago, Illinois 60644
Claimant's Vehicle: 1994 Cadillac DeVille
Our Driver: Ronald Vasatis, Unit #8120
Date of Accident: July 31, 2000
Location: Burling Road west of Riverside Road, Riverside, Illinois

Sheriff's Police Department vehicle was traveling eastbound (right lane) on Burling Road west of Riverside Road in Riverside, Illinois. A payload (left lane) carrying heavy construction equipment became parallel with County vehicle, causing County driver to move to far right to avoid being crushed, and in so doing, his right side struck Claimant's legally parked and unoccupied vehicle (driver's side mirror) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

239375 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$854.22. Claim No. 02-236-99-8291, 0002, Sheriff's Department of Community Supervision and Intervention.

Claimant: Heather Czubak, 10648 South Trumbull Avenue, Chicago, Illinois 60655
Claimant's Vehicle: 1987 Toyota Camry
Our Driver: Raymond Doran, Unit #8755
Date of Accident: May 1, 2000
Location: Damen Avenue and Garfield Boulevard, Chicago, Illinois

Claimant's vehicle was traveling northbound on Damen Avenue in the process of turning right to go east on Garfield Boulevard. A man began to walk into the street – Claimant stopped, and was rear ended by Sheriff's Department of Community Supervision and Intervention vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 239376 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,316.41. Claim No. 02-231-99-8259, 0023, Sheriff's Police Department.

Claimant: Wilbur Jankowski, 4835 West Henderson Street, Chicago, Illinois 60641
Claimant's Vehicle: 1995 Ford Explorer
Our Driver: Oscar Luciano, Unit #6134
Date of Accident: July 15, 2000
Location: Cicero Avenue and Addison Street, Chicago, Illinois

Sheriff's Police Department and Claimant's vehicle were northbound on Cicero Avenue (side by side), approaching Addison Street, Chicago, Illinois. Sheriff's Police Department vehicle saw a vehicle run the red light and immediately accelerated, turning left in front of Claimant's vehicle who had no warning, causing Claimant's right front corner to strike County vehicle (driver's side center) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 239377 DEPARTMENT OF RISK MANAGEMENT submitting for approval Self-Insurance Program Settlement Claim payment of \$2,298.70. Claim No. 02-231-99-8259, 0003, Sheriff's Police Department.

Claimant: Goldman & Grant, Attorneys, Universal Casualty Company, as Subrogee of Lydia Garza, 134 North LaSalle Street – Suite 1717, Chicago, Illinois 60602
Claimant's Vehicle: 1994 Volkswagen Golf
Our Driver: Carlos Bustos, Unit #6057
Date of Accident: February 12, 2000
Location: 5712 South Lawndale Avenue, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied at 5712 South Lawndale Avenue in Chicago, Illinois. Sheriff's Police Department vehicle northbound on Lawndale Avenue, lost control of his vehicle which veered left, striking Claimant's vehicle which was legally parked and unoccupied (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 239378 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,450.00. Claim No. 02-239-99-8260, 0005, Department of Corrections.

Claimant: Jose Gonzalez, 2634 West 24th Place, Chicago, Illinois 60608
Claimant's Vehicle: 1987 Chevrolet Cavalier
Our Driver: Johnnie Debergh, Unit #6278
Date of Accident: June 14, 2000
Location: 2400 South Rockwell Street, Chicago, Illinois

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Sheriff's Department of Corrections vehicle was traveling southbound on Rockwell Street at 24th Place, Chicago, Illinois. County driver entered the intersection and struck the right side of Claimant's vehicle which was westbound on 24th Street (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

239379 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$461.00. Claim No. 02-239-99-8260, 0005, Department of Corrections.

Claimant: Francisca Delgadillo (Driver), 2649 West 24th Place, Chicago, Illinois 60608

Claimant's Vehicle: 1987 Chevrolet Cavalier

Our Driver: Johnnie Debergh, Unit #6278

Date of Accident: June 14, 2000

Location: 2400 South Rockwell Street, Chicago, Illinois

Sheriff's Department of Corrections vehicle was traveling southbound on Rockwell Street at 24th Place, Chicago, Illinois. County driver entered the intersection and struck the right side of Claimant's vehicle which was westbound on 24th Street (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$159,980.64
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,878.54

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

239286 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Walter Ree Murry, Ind. Adm. Estate of Carl Hill, Ramona Williams, parent and next friend of Marcus Williams, a minor child of the deceased, and Priscilla Wilkes, parent and next friend of Carlos Wilkes, a minor child of the deceased v. County of Cook, Case No. 98-L-13447. We have settled this alleged medical malpractice case for \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 8, 2000. State's Attorney recommends payment of \$250,000.00 made payable in two (2) separate checks as follows: the first check in the amount of \$140,000.00 made payable to Walter Ree Murry, Spec. Adm. Estate of Carl Hill and James D. Montgomery & Associates, Ltd.; and the second check in the amount of \$110,000.00 made payable to AEGON Assignment Corporation. Please forward the checks to Edward Snow, Assistant State's Attorney, for transmittal.

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- 239488 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Grimes v. Sheahan, Case No. 99-C-8166. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between October 22, 1999 and October 28, 1999. The matter has been settled for the sum of \$12,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$12,500.00, made payable to Anthony Grimes and Thomas Morrissey, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 239489 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Dewayne A. Jones v. CC/DOC Division 5 Superintendent Moore, Director Ernesto Velasco, Case No. 00-M1-016641. This matter is an inmate lost property action. The matter has been settled with Plaintiff Dewayne Jones for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Dewayne Jones. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 239490 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Sharlee Gordon v. Michael Sheahan, Case No. 98-C-2120. This matter involves alleged civil rights violations arising from the Plaintiff's detention at Cook County Jail in the Spring of 1997. The matter has been settled for the sum of \$6,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Sharlee Gordon and Thomas Peters, Esq., her attorney. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 239491 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Debra McKenzie v. George Tolbert, Case No. 99-M1-306349. This matter involves an alleged motor vehicle accident involving a Cook County Sheriff's investigator. The matter has been settled for the sum of \$9,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Debra McKenzie and Smith & Alberts, her attorneys. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 239492 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Hillard v. Hargraves et al., Case No. 99-C-1616. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred on June 7, 1997. The matter has been settled for the sum of \$10,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tony Hillard and Kirkland and Ellis, his attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

239444 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$138,171.75, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 18 through November 2, 2000. (See Comm. No. 239124).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered Communication 239473 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of October 4 through November 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 239474 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of October 4 through November 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 239475 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of October 4 through November 1, 2000. (See Comm. No. 238989).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

239002 TO ESTABLISH THE LEAD POISONING PREVENTION FUND (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John H. Stroger, Jr., President; Co-Sponsored by Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Carl R. Hansen, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

TO ESTABLISH THE LEAD POISONING PREVENTION FUND

Whereas, PA 90-778 authorizes the County Board to determine that funds in excess of the amount needed to satisfy claims against the Torrens Indemnity Fund exist in the Torrens Indemnity Fund, and further authorizes the County Board to establish a Lead Poisoning Prevention Fund with such excess funds; and

Whereas, PA 90-778 provides that should the County Board determine that excess funds exist in the Torrens Indemnity Fund, the Board may establish a Lead Poisoning Prevention Fund and transfer not less than 50% of the excess monies to such fund; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:

1. Based upon the findings set forth in the PricewaterhouseCoopers actuarial report, it is hereby determined that \$6,556,173 should be retained by the Torrens Indemnity Fund to satisfy claims which may be brought over the remaining life of the Fund which expires July 1, 2037, and that the balance of the Torrens Indemnity Fund as of November 30, 1998, of \$28,455,330 be deemed in excess of the needs of the Torrens Indemnity Fund.

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2. A Lead Poisoning Prevention Fund be established in accordance with PA 90-778, and that \$14,227,665 be transferred as the opening principal amount of the Lead Poisoning Prevention Fund. In addition to the principal amount, all interest earnings which have accrued on such amount from November 30, 1998 to date shall also be transferred to the Lead Poisoning Prevention Fund.
3. After deductions for the Torrens claim reserve amounts and the Lead Poisoning Prevention Fund, the remaining balances of the Torrens Indemnity Fund shall be transferred to the County's General Fund to be used as the County Board deems appropriate for purposes which benefit owners of real property in the county in accordance with PA 90-778.
4. The President of the Cook County Board of Commissioners is authorized to establish a Lead Prevention Program and a Lead Prevention Advisory Council. The members of the Council shall advise the President on Program guidelines and make recommendations for funding lead poisoning prevention activities to be funded by the Lead Poisoning Prevention Fund.

*** Referred to the Committee on Finance October 4, 2000.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF ITEM 239002.

FOLLOWING DISCUSSION, COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO DEFER CONSIDERATION OF ITEM 239002 UNTIL THE NOVEMBER 21, 2000 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

CHAIRMAN DALEY ENTERED HIS QUESTIONS AND THE RESPONSES REGARDING ITEM 239002 INTO THE RECORD. (The documents are on file in the Office of the County Clerk.)

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT - NOVEMBER 2, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #8	\$ 22,573.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road and Freeman Road Estimate #7	\$ 16,315.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #7	93,302.00
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at the Dan Ryan Expressway West Leg (I-57) Estimate #4	188,662.00
Callaghan Paving, Inc.	Section: 00-C1331-02-RS Group 2-2000: Steger Road and South Ashland Avenue Estimate #5	380,097.50
Callaghan Paving, Inc.	Section: 95-W6607-02-RS Wentworth Avenue, Ridge Road to 177th Street Estimate #9 and final	98.36
Ganna Construction, Inc.	Roselle Road Illinois Boulevard to Central Road Section: 96-V6040-04-RP Estimate #56	57,023.62
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue and Dempster Street Estimate #7	128,198.76
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #3	30,569.35
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #12	135,794.10

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Home Towne Electric, Inc.	Section: 00-A5011-05-CH Lake - Cook Road, Hicks Road to Route 53 and Arlington Heights Road Estimate #1	\$ 128,536.11
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #30	353,463.84
Lyons Electric Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #6	33,165.38
Plote, Inc./Milburn Bros., Inc.	Section: 92-A5018-02-RP Lake - Cook Road, Portwine Road to the Tri-State Tollway Estimate #18	636,704.63
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #10	98,673.84

TOWNSHIP ROADS FUND NO. 600-600

Allied Asphalt Paving Company	Section: 00-09110-90-RS Hanover Township 007T110 Berner Road, Golf Road to Shoe Factory Road Estimate #2	14,767.80
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MOTOR FUEL TAX FUND NO. 600-600

Knight Infrastructure, Inc.	95-7BLDG-02-MG District #5 Maintenance Facility Building Replacement Estimate #2 and final-O'Brian (SUPPLEMENTAL)	310.00
Mackie Consultants, Inc.	96-6HESS-03-ES Hydraulic Engineering and Surveying Services Ela Road at Salt Creek Estimate #6 and final-ELA	9,416.59

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway, North Frontage Road; 21st Avenue (West End) to 1st Avenue Estimate #6	\$ 13,239.40
American Consulting Engineering, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue; Steger Road, Sauk Trail Estimate #3	62,958.30
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #4	9,983.90
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges August 2000	103,439.50
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station #4 Lake-Cook Road at the Metra Railroad Account No. 61-0620 from July 31 to August 31, 2000	7.50
Village of Richton Park	00-8EMIM-28-GM Water Charges Pump Station #3 Sauk Trail and I.C.G. Railroad Account No. 906-9052-00-00 May 16, 2000 to July 21, 2000	15.90
Village of Northbrook	00-8EMIM-28-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account No. 1-1055-099-0000-0000-000 from June 28 to September 12, 2000	21.00
WLI Industries, Inc.	Sign Panel Assembly Maintenance-2000 00-8SPAM-21-GM Estimate #9	29,505.84
Preform Traffic Control Systems	Pavement Markings-2000 00-8PVMK-23-GM Estimate #3	181,932.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Brookfield True Value Hardware	Emergency Repair Maintenance Facility #3, Building "C" Section: 00-7BLDG-04-MG	\$ 69.56
Calumet Harbor Lumber Company	Emergency Repair Maintenance Facility #3, Building "C" Section: 00-7BLDG-04-MG	133.92
United Rentals	Emergency Repair Maintenance Facility #3, Building "C" Section: 00-7BLDG-04-MG	677.00
Napco Steel, Inc.	Emergency Repair Maintenance Facility #3, Building "C" Section: 00-7BLDG-04-MG	2,695.40
Safeway Formwork Systems, L.L.C.	Emergency Repair Maintenance Facility #3, Building "C" Section: 00-7BLDG-04-MG	5,995.00

APPRAISAL SERVICES

Ronald S. Lipman and Associates	Glenwood-Lansing Road Section: 90-B6538-01-RP Tracts: 38-04, TE38-05, 38-06, 38-07, 38-08, PE 37-01, 38-01	4,120.00
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VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER COLLINS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-54-290 REBID

Chemical Dust Mop Service for the Sheriff's Custodial Department, to:

American Industrial \$ 18,511.84

CONTRACT NO. 00-75-547

Hematology Analyzer for the Juvenile Temporary Detention Center, to:

Beckman Coulter, Inc. \$ 16,500.00

CONTRACT NO. 01-43-10

Xerographic Paper for Various Cook County Facilities, to:

Bren Products Company \$ 986,850.00

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CONTRACT NO. 00-54-940

Over the Road Linen Exchange Carts for Oak Forest Hospital of Cook County, to:

Howard Medical Company \$ 10,280.00

CONTRACT NO. 00-54-971

Cleaning Supplies for the Sheriff's Custodial Department, to:

American Heritage Supplies, Ltd. \$ 59,469.87

CONTRACT NO. 00-51-1004

Insect, Rodent and Pigeon Control Service for the Sheriff's Custodial Department, to:

Carl Moore's Maintenance Service \$ 14,398.56

CONTRACT NO. 00-53-1005 REBID

Maintenance of Refrigeration Equipment for the Department of Facilities Management, to:

Tech Refrigeration, Inc. \$ 92,880.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-73-1032 REBID

Kits and Supplies for a Vendor Provided Automated Immunoassay System
for Cook County Hospital, Department of Laboratories,
Division of Biochemistry, to:

Ravenswood Medical Resources Corporation \$ 165,354.00

CONTRACT NO. 00-54-1127

Water Coolers with Refrigerators for the Clerk of the Circuit Court, to:

S.K. Culver Company \$ 19,550.00

CONTRACT NO. 00-53-1169

Renovation of South Campus, Phase IIB - Furniture,
Fixtures and Equipment for the Office of Capital Planning and Policy, to:

GF Office Furniture, Ltd. \$ 720,359.00

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CONTRACT NO. 00-53-54

Armed Security Guards (2) for the Adult Probation Department, to:

BGK Security Services, Inc. \$ 72,891.00

****NOTE:** This Contract was awarded to Jenkins Security and Investigations on December 21, 1999. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Jenkins Security and Investigations be cancelled and awarded to the next lowest bidder meeting specifications, BGK Security Services, Inc.

CONTRACT NO. 00-82-499

Film for Microfilm Negative Roll for the Clerk of the Circuit Court, to:

Mirco Servicing, Inc. \$ 24,414.50

CONTRACT NO. 00-53-1124

Shuttle Bus Service for the 2nd District Courthouse
for the Office of Capital Planning and Policy, to:

Art's Transportation LLC \$ 665,793.84

CONTRACT NO. 00-53-604

Bed Frames for the Juvenile Temporary Detention Center, to:

Norix Group, Inc. \$ 292,050.00

CONTRACT NO. 00-54-1007

Flourescent Lamps for Cook County Hospital,
Department of Buildings and Grounds, to:

Evergreen Supply Company \$ 11,133.60

CONTRACT NO. 00-84-1012

Armless Swivel Stools for the Department of Corrections, to:

U.S. Office Products \$ 11,388.00

CONTRACT NO. 00-84-1013

Computer Printer Toner Cartridges for Oak Forest Hospital of Cook County, to:

U.S. Office Products \$ 17,936.00

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CONTRACT NO. 00-84-1028

Photocopiers for the Bureau of Health Services, Ambulatory
and Community Health Network, to:

Ambassador Business Solutions, Inc. \$ 16,686.12

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-54-1141

Meat Products for Oak Forest Hospital of Cook County, to:

Consumer Packing Company, Inc. \$ 316,783.30

CONTRACT NO. 00-53-1168

Medical Equipment for the New Cook County Hospital,
Bid Package #5 - Stainless Steel, Metal and Miscellaneous Storage Equipment
for Capital Planning and Policy, to:

Promedical Equipment & Supply, Inc. \$ 1,886,601.00

CONTRACT NO. 00-51-1212

Digital Modems with Cable and Cards for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$ 37,080.00

CONTRACT NO. 00-84-1015

Leasing of Digital Photocopier on a Cost Per Copy Basis
for the Bureau of Administration, to:

Ambassador Business Solutions, Inc. Section II \$ 5,133,752.00

****SECTION I WILL BE CANCELED AND REBID, EXCEEDED THE ESTIMATED COST.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 99-53-1297

Armed Security Guards (2) for the Adult Probation Department, to:

Star Detective & Security Agency \$ 120,999.00

****Note:** This Contract was awarded to Jenkins Security & Investigations on October 19, 1999. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Jenkins Security & Investigations be cancelled and awarded to the next lowest bidder meeting specifications, Star Detective & Security Agency.

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-51-993

Power Recorder Monitor/Analyzer System (Reliable Power Meter)
for the Department of Facilities Management, to:

Reliable Meters, Inc.	\$ 24,800.00
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CONTRACT NO. 99-15-998H-2

Prescription Vials and Containers for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$ 31,100.07
Dik Drug Company, Inc.	97,669.00
DMS Pharmaceutical Group, Inc.	<u>59,396.64</u>
Partial Award	\$ 188,165.71

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-288H-1

Vitamins, Antineoplastic and Autonomic Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 319,952.46
DMS Pharmaceutical Group, Inc.	19,766.20
Richmond Pharmaceuticals, Inc.	<u>33,112.00</u>
Partial Award	\$ 372,830.66

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-459H-1

Anti-Infective Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 665,364.20
Dik Drug Company, Inc.	1,329,404.36
DMS Pharmaceutical Group, Inc.	82,715.13
Pharma – Tek, Inc.	4,900.50
Schering Corporation	<u>935.90</u>
Partial Award	\$ 2,083,320.09

CONTRACT NO. 00-15-489H-1

Gold Compounds, Heavy Metal Antagonists, Hormones and
Synthetic Substitutes (Pharmaceuticals) for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 38,850.00
DMS Pharmaceutical Group, Inc.	1,341,699.00
Schering Corporation	<u>4,803.84</u>
Partial Award	\$ 1,385,352.84

CONTRACT NO. 00-15-934H

Evacuator and Autotransfusion Set for the Bureau of Health Services, to:

The Burrows Company

\$ 83,952.90

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-53-1050

Rockwell Warehouse Renovation Phase I - Exterior for the Office of Capital Planning and Policy

Contract No. 99-75-1473 Rebid

Film Badges for Provident Hospital of Cook County

COMMISSIONER MORENO VOTED PRESENT ON CONTRACT NOS. 00-53-1005 REBID, 00-84-1028 AND 00-84-1015.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 99-53-1297, 99-15-998H-2 AND 00-15-288H-1.

Respectfully submitted,

COMMITTEE OF FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated October 17, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to amend the Cook County Floodplain Ordinance passed by the Cook County Board of Commissioners on Tuesday, April 6, 1999, (Item #99). These changes have been recommended by the Federal Emergency Management Agency (FEMA) and are as follows:

PROPOSED ORDINANCE

1. Section 300.14, (a) page 3, revised per FEMA to read as follows: The floodways are designated ~~for any river, creek, or stream~~ on the countywide Flood Boundary and Floodway Insurance Rate Map for Cook County number 17031C dated November 6, 2000 prepared by FEMA, ~~and dated April 15, 1981 except the following which are identified on the regulatory Floodway map prepared by IDNR/OWR and dated:~~

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~~Butterfield Creek East Branch Tributary (1/1/86);
Butterfield Creek East Branch (1/1/86); Butterfield
Creek (1/1/86) Deer Creek (6/1/76) Plum Creek (6/1/76)
Poplar Creek (7/1/77) South Branch Poplar Creek (7/1/77)
Salt Creek (5/1/82) Thorn Creek 6/1/76 and West Fork
North Branch Chicago River (1/1/75) Middle fork, North~~

2. Section 300.26 (a) page 5, revised per FEMA to read as follows: The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map ~~of the County~~ for Cook County number 170316 prepared by the Federal Emergency Management Agency and dated ~~April 15, 1981~~, November 6, 2000.
3. Section 601.0, page 12, revised per FEMA to read as follows: The base flood or 100-year frequency flood elevation for the SFHA's ~~of any river, creek, or stream~~ shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study ~~of the~~ for Cook County prepared by FEMA, and dated ~~12/4/84~~ November 6, 2000 and such amendments to such study and maps as may be prepared from time to time.

The changes mentioned above reflect compliance with FEMA's November 6, 2000 revision of Cook County Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMS).

00-O-30 ORDINANCE

FLOODPLAIN ORDINANCE FOR COOK COUNTY, ILLINOIS

Section 100.0 Index

Section

- 100.0 Index
- 200.0 Purpose
- 300.0 Definitions
- 400.0 How to Use this Ordinance
- 500.0 Duties of the Enforcement Official
- 600.0 Base Flood Elevation
- 700.0 Occupation and Use of Flood Fringe Areas
- 800.0 Occupation and Use of Designated Floodways
- 900.0 Occupation and Use of Special Flood Hazard Areas Where Floodways Are Not Identified
- 1000.0 Permit Requirements Applicable to All Floodplain Areas and Protection of Buildings
- 1100.0 Other Development Requirements
- 1200.0 Variances
- 1300.0 Disclaimer of Liability
- 1400.0 Penalty
- 1500.0 Abrogation and Greater Restrictions
- 1600.0 Separability
- 1700.0 Effective Date

Section 200.0 Purpose

This Ordinance is enacted pursuant to the home rule powers granted to the County of Cook by Article 7, section 6(a) of the 1970 Illinois Constitution. The purpose of this Ordinance is to maintain this County's eligibility in the National Flood Insurance Program; to minimize potential losses due to periodic flooding including loss of life, loss of property, health and safety hazards, disruption of commerce and government services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare; and to preserve and enhance the quality of surface waters, conserve economic and natural values and provide for the wise utilization of water and related land resources. This Ordinance is adopted in order to accomplish the following specific purposes:

- 200.1 To meet the requirements of 615 ILCS 5/18g Rivers, Lakes and Streams Act.
- 200.2 To assure that new development does not increase the flood or drainage hazards to others, or create unstable conditions susceptible to erosion;
- 200.3 To protect new buildings and major improvements to buildings from flood damage;
- 200.4 To protect human life and health from the hazards of flooding;
- 200.5 To lessen the burden on the taxpayer for flood control projects, repairs to flood-damaged public facilities and utilities, and flood rescue and relief operations;
- 200.6 To make federally subsidized flood insurance available for property in the County by fulfilling the requirements of the National Flood Insurance Program;
- 200.7 To comply with the rules and regulations of the National Flood Insurance Program codified as 44 CFR 59-79, as amended.
- 200.8 To protect, conserve, and promote the orderly development of land and water resources; and
- 200.9 To preserve the natural characteristics and functions of watercourses and floodplains in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

Section 300.0 Definitions

For the purposes of this Ordinance, the following definitions are adopted:

- 300.1 "Act" "An act in relation to the regulation of the rivers, lakes and streams of the State of Illinois", 615 ILCS 5/5 et seq.
- 300.2 "Applicant" Any person, firm, corporation or agency which submits an application.
- 300.3 "Appropriate Use" Only uses of the designated floodway that are permissible and will be considered for permit issuance. The only uses that will be allowed are as specified in Section 802.0 of this Ordinance.

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- 300.4 "Base Flood" The flood having a one-percent probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year frequency flood event. Application of the base flood elevation at any location is as defined in Section 600.0 of this Ordinance.
- 300.5 "Building" A structure that is principally above ground and is enclosed by walls and a roof. The term includes a gas or liquid storage tank, a manufactured home, mobile home or a prefabricated building. This term also includes recreational vehicles and travel trailers to be installed on a site for more than 180 days, unless fully licensed and ready for highway use.
- 300.6 "Channel" Any river, stream, creek, brook, branch, natural or artificial depression, ponded area, flowage, slough, ditch, conduit, culvert, gully, ravine, wash, or natural or man-made drainageway, which has a definite bed and banks or shoreline, in or into which surface or groundwater flows, either perennially or intermittently or seasonally.
- 300.7 "Channel Modification" Alteration of a channel by changing the physical dimensions or materials of its bed or banks. Channel modification includes damming, rip-rapping (or other armoring), widening, heightening, deepening, straightening, relocating, lining and significant removal of native vegetation from the bottom or banks. Channel modification does not include the clearing of dead or dying vegetation, debris, or trash from the channel. Channelization is a severe form of channel modification involving a significant change in the channel cross-section and typically involving relocation of the existing channel (e.g. straightening).
- 300.8 "Compensatory Storage" An artificially excavated, hydraulically equivalent volume of storage within the SFHA used to balance the loss of natural flood storage capacity when artificial fill or structures are placed within the floodplain. The uncompensated loss of natural floodplain storage can increase off-site floodwater elevations and flows.
- 300.9 "Conditional Approval of a Designated Floodway Map Change" Preconstruction approval by IDNR/OWR and FEMA of a proposed change to the floodway map. This preconstruction approval, pursuant to this Part, gives assurances to the property owner that once an Appropriate Use is constructed according to permitted plans, the floodway map can be changed, as previously agreed, upon review and acceptance of as-built plans.
- 300.10 "Conditional Letter of Map Revision (CLOMR)" A letter which indicates that FEMA will revise base flood elevations, flood insurance rate zones, flood boundaries or floodway as shown on an effective Flood Hazard Boundary Map or Flood Insurance Rate Map, once the as-built plans are submitted and approved.
- 300.11 "Control Structure" A structure designed to control the rate of flow that passes through the structure, given a specific upstream and downstream water surface elevation (e.g. culvert).
- 300.12 "Dam" All obstructions, wall embankments or barriers, together with their abutments and appurtenant works, if any, constructed for the purpose of storing or diverting water or creating a pool. Underground water storage tanks are not included.
- 300.13 "Department" for purposes of this Ordinance refers to the Cook County Department of Building and Zoning.

300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

- (a) The floodways are designated ~~for any river, creek, or stream on the countywide Flood Boundary and Floodway Insurance Rate Map for Cook County number 17031C dated November 6, 2000 prepared by FEMA, and dated April 15, 1981 except the following which are identified on the regulatory Floodway map prepared by IDNR/OWR and dated:~~

~~Butterfield Creek East Branch Tributary (1/1/86),
Butterfield Creek East Branch (1/1/86), Butterfield
Creek (1/1/86) Deer Creek (6/1/76) Plum Creek (6/1/76)
Poplar Creek (7/1/77) South Branch Poplar Creek (7/1/77)
Salt Creek (5/1/82) Thorn Creek 6/1/76 and West Fork
North Branch Chicago River (1/1/75) Middle Fork, North~~

- (b) To locate the designated floodway boundary on any site, the designated floodway boundary should be scaled off the designated floodway map and located on a site plan, using reference marks common to both maps. Where interpretation is needed to determine the exact location of the designated floodway boundary, IDNR/OWR should be contacted for the interpretation.
- (c) "Designated Floodway" and floodway are synonymous for purposes of this Ordinance.

300.15 "Development" Any man-made change to real estate, including:

- (a) Construction, reconstruction, repair, or placement of a building or any addition to a building.
- (b) Installing a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer or recreational vehicle on a site for more than 180 days. If the travel trailer or recreational vehicle is on site for less than 180 days, it must be fully licensed and ready for highway use.
- (c) Drilling, mining, installing utilities, construction of roads, bridges, or similar projects.
- (d) Demolition of a structure or redevelopment of a site.
- (e) Clearing of land as an adjunct of construction.
- (f) Construction or erection of levees, walls, fences, dams, or culverts; channel modification; filling, dredging, grading, excavating, paving, or other non-agricultural alterations of the ground surface; storage of materials; deposit of solid or liquid waste;
- (g) Any other activity of man that might change the direction, height, or velocity of flood or surface water, including extensive vegetation removal;

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Development does not include maintenance of existing buildings and facilities such as re-roofing or re-surfacing of roads when there is no increase in elevation, gardening, plowing, and similar agricultural practices that do not involve filling, grading, or construction of levees.

- 300.16 "Elevation Certificates" A form published by FEMA that is used to certify the elevation to which a building has been elevated.
- 300.17 "Erosion" The general process whereby soils are moved by flowing water or wave action.
- 300.18 "Exempt Organizations" Organizations which are exempt from this Ordinance per Illinois Compiled Statutes (ILCS) including state, federal or local units of government.
- 300.19 "Existing Manufactured Home Park or Subdivision" A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) has been completed before April 1, 1990.
- 300.20 "Expansion to an Existing Manufactured Home Park or Subdivision" The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).
- 300.21 "FEMA" Federal Emergency Management Agency and its regulations at 44 CFR 59-79 effective as of September 29, 1989. This incorporation does not include any later editions or amendments.
- 300.22 "Flood" A general and temporary condition of partial or complete inundation of normally dry land areas from overflow of inland or tidal waves, or the unusual and rapid accumulation or runoff of surface waters from any source.
- 300.23 "Flood Frequency" A period of years, based on a statistical analysis, during which a flood of a stated magnitude may be expected to be equaled or exceeded.
- 300.24 "Flood Fringe" That portion of the floodplain outside of the delineated floodway.
- 300.25 "Flood Insurance Rate Maps (FIRM)" A map prepared by FEMA that depicts the Special Flood Hazard Area (SFHA) within a community. This map includes insurance rate zones and floodplains and may or may not depict floodways.
- 300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).
- (a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map of the County for Cook County number 17031C prepared by the Federal Emergency Management Agency and dated ~~April 15, 1981~~ November 6, 2000.

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- 300.27 "Floodproofing" Any combination of structural and non-structural additions, changes or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.
- 300.28 "Floodproofing Certificate" A form published by FEMA that is used to certify that a building has been designed and constructed to be structurally dry floodproofed to the flood protection elevation.
- 300.29 "Flood Protection Elevation (FPE)" The elevation of the base flood or 100-year frequency flood plus two foot of freeboard at any given location in the SFHA.
- 300.30 "Freeboard" An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, future watershed development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.
- 300.31 "Historic Structure" Any structure that is:
- (a) Listed individually in the National Register of Historic Places or preliminary determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
 - (b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminary determined by the Secretary to qualify as a registered historic district;
 - (c) Individually listed on the State inventory of historic places by the Illinois Historic Preservation Agency;
 - (d) Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.
- 300.32 "Hydrologic and Hydraulic Calculations" Engineering analysis which determine expected flood flows and flood elevations based on land characteristics and rainfall events.
- 300.33 "IDNR/OWR" Illinois Department of Natural Resources, Office of Water Resources.
- 300.34 "Letter of Map Amendment (LOMA)" Official determination by FEMA that a specific structure is not in a 100-year flood zone; amends the effective Flood Hazard Boundary Map (FHBM) or FIRM.
- 300.35 "Letter of Map Revision (LOMR)" Letter that revises base flood or 100-year frequency flood elevations, flood insurance rate zones, flood boundaries or floodways as shown on an effective FHBM or FIRM.
- 300.36 "Manufactured Home" A structure, transportable in one or more sections, which is built on a permanent chassis and is designated for use with or without a permanent foundation when attached to the required utilities. The term manufactured homes also includes park trailers, travel trailers and other similar vehicles placed on site for more than 180 consecutive days. The term "manufactured home" does not include a "recreational vehicle".
- 300.37 "Manufactured Home Park or Subdivision" A parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

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- 300.38 "Mitigation" Mitigation includes those measures necessary to minimize the negative effects which floodplain development activities might have on the public health, safety and welfare. Examples of mitigation include compensatory storage, soil erosion and sedimentation control, and channel restoration. Mitigation may also include those activities taken to reduce a structure's susceptibility to flooding.
- 300.39 "New Manufactured Home Park or Subdivision" Manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) has been completed on or after April 1, 1990.
- 300.40 "NGVD" National Geodetic Vertical Datum of 1929. Reference surface set by the National Geodetic Survey deduced from a continental adjustment of all existing adjustments in 1929.
- 300.41 "Natural" When used in reference to channels means those channels formed by the existing surface topography of the earth prior to changes made by man. A natural stream tends to follow a meandering path; its floodplain is not constrained by levees; the area near the bank has not been cleared, mowed or cultivated; the stream flows over soil and geologic materials typical of the area with no substantial alteration of the course or cross-section of the stream caused by filling or excavating. A modified channel may regain some natural characteristics over time as the channel meanders and vegetation is re-established. Similarly, a modified channel may be restored to more natural conditions by man through regrading and revegetation.
- 300.42 "Ordinary High Water Mark (OHWM)" The point on the bank or shore up to which the presence and action of surface water is so continuous so as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation or other easily recognized characteristics.
- 300.43 "Public Flood Control Project" A flood control project which will be operated and maintained by a public agency to reduce flood damages to existing buildings and structures which includes a hydrologic and hydraulic study of the existing and proposed conditions of the watershed. Nothing in this definition shall preclude the design, engineering, construction or financing, in whole or in part, of a flood control project by qualified persons or parties who are not public agencies.
- 300.44 "Public Bodies of Waters" All open public streams and lakes capable of being navigated by watercraft, in whole or in part, for commercial uses and purposes, and all lakes, rivers, and streams which in their natural condition were capable of being improved and made navigable, or that are connected with or discharge their waters into navigable lakes or rivers within, or upon the borders of the State of Illinois, together with all bayous, sloughs, backwaters, and submerged lands that are open to the main channel or body of water directly accessible thereto.
- 300.45 "Recreational Vehicle or Travel Trailer" A vehicle which is:
- (a) Built on a single chassis;
 - (b) 400 square feet or less when measured at the largest horizontal projection;
 - (c) Designed to be self-propelled or permanently towable by a light duty truck; and
 - (d) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

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- 300.46 "Registered Land Surveyor" A land surveyor registered in the State of Illinois, under The Illinois Land Surveyors Act (225 ILCS 330/1 et seq.).
- 300.47 "Registered Professional Engineer" An engineer registered in the State of Illinois, under The Illinois Professional Engineering Practice Act (225 ILCS 325/1 et seq.).
- 300.48 "Repair, Remodeling or Maintenance" Development activities which do not result in any increases in the outside dimensions of a building or any changes to the dimensions of a structure.
- 300.49 "Retention/Detention Facility" A retention facility stores stormwater runoff without a gravity release. A detention facility provides for storage of stormwater runoff and controlled release of this runoff during and after a flood or storm.
- 300.50 "Riverine SFHA" Any SFHA subject to flooding from a river, creek, intermittent stream, ditch, on stream lake system or any other identified channel. This term does not include areas subject to flooding from lakes, ponding areas, areas of sheet flow, or other areas not subject to overbank flooding.
- 300.51 "Runoff" The water derived from melting snow or rain falling on the land surface, flowing over the surface of the ground or collected in channels or conduits.
- 300.52 "Sedimentation" The processes that deposit soils, debris, and other materials either on other ground surfaces or in bodies of water or watercourses.
- 300.53 "Special Flood Hazard Area (SFHA)" Any base flood area subject to flooding from a river, creek, intermittent stream, ditch, or any other identified channel or ponding and shown on a Flood Hazard Boundary Map or Flood Insurance Rate Map as Zone A, A0, A1-30, AE, A99, AH, VO, V30, VE, V, M, E, D, or X.
- 300.54 "Structure" The results of a man-made change to the land constructed on or below the ground, including the construction, reconstruction or placement of a building or any addition to a building; installing a manufactured home on a site; preparing a site for a manufactured home or installing a travel trailer on a site for more than 180 days unless they are fully licensed and ready for highway use.
- 300.55 "Substantial Damage" A building is considered substantially damaged when it sustains damage from any cause (fire, flood, earthquake, etc.), whereby the cost of fully restoring the structure would equal or exceed 50 percent of the pre-damage market value of the structure, regardless of the actual repair work performed.
- 300.56 "Substantial Improvement"
- (a) Any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either, (1) before the improvement or repair is started, or (2) if the structure has been damaged, and is being restored, before the damage occurred.
 - (b) For the purposes of this definition "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure.

- (c) The term does not, however, include either (1) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions or (2) any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a historic structure.

300.57 "Transition Section" Reaches of the stream or floodway where water flows from a narrow cross-section to a wide cross-section or vice versa.

Section 400.0 How to Use This Ordinance

- 401.0 The Cook County Department of Building and Zoning (Department) shall be responsible for fulfilling all of the duties listed in Section 500.0.
- 402.0 To fulfill those duties, the Department first should use the criteria listed in Section 600.0, Base Flood Elevations, to determine whether the development site is located within a floodplain subject to the regulatory jurisdiction of Cook County.
- 403.0 Once it has been determined that a site is located within a floodplain, the Department shall determine whether the development site is within a flood fringe, a designated floodway, or within a SFHA or floodplain for which no floodway has been identified.
- 403.1 If the site is within a flood fringe, the Department shall require that the minimum requirements of Section 700.0 be met.
- 403.2 If the site is within a floodway, the Department shall require that the minimum requirements of Section 800.0 be met.
- 403.3 If the site is located within a SFHA or floodplain for which no detailed study has been completed and approved, the Department shall require that the minimum requirements of Section 900.0 be met.
- 404.0 In addition, the general requirements of Section 1000.0 shall be met for all developments meeting the requirements of Sections 700., 800., or 900.
- 405.0 The Department shall assure itself that all Development proposals comply with the requirements of Section 1100.
- 406.0 If a variance is to be sought for a development proposal, the Department shall determine whether the requirements of Section 1200. have been satisfactorily addressed. Applications for variation shall be made in accordance with the Cook County Zoning Ordinance.
- 407.0 In order to assure that property owners obtain permits as required in this ordinance, the Department may take any and all actions as outlined in section 1400.0.

Section 500.0 Duties of the Enforcement Official(s)

The Department shall be responsible for the general administration and enforcement of this Ordinance which shall include the following:

- 501.0 Determining the Floodplain Designation.

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- 501.1 Check all proposed development sites to determine whether the site is in a Special Flood Hazard Area (SFHA) in unincorporated Cook County.
- 501.2 If the Development site is in a SFHA, determine whether the site is located in a floodway, flood fringe or in a floodplain for which a detailed study has not been conducted and which drains more than one (1) square mile.
- 501.3 Check whether the development is potentially within an extended SFHA (with a drainage area less than one square mile), indicating that the development would have adverse impacts regarding storage, conveyance, or inundation which would be the basis for the applicant being required to delineate the floodplain and floodway and be subject to the remaining Sections of this Ordinance.
- 502.0 Professional Engineer Review.
 - 502.1 If the development site is within a floodway or in a floodplain for which a detailed study has not been conducted and which drains more than one square mile, the permit shall be referred to the Cook County Superintendent of Highways, for review to ensure that the development meets Sections 800. or 900.
 - 502.2 In the case of an Appropriate Use, the Cook County Superintendent of Highways shall state in writing that the development meets the requirements of Section 800.
- 503.0 Dam Safety Requirements.
 - 503.1 Ensure that an IDNR/OWR permit has been issued or a letter indicating no permit is required, if the proposed development activity includes construction of a dam as defined in Section 300.12.
 - 503.2 Regulated dams may include weirs, restrictive culverts or impoundment structures.
- 504.0 Other permit requirements.
 - Ensure that any and all required federal, state and local permits are received prior to the issuance of a floodplain development permit.
- 505.0 Plan Review and Permit Issuance.
 - 505.1 Ensure that all development activities within the SFHAs of the jurisdiction of the County meet the requirements of this Ordinance; and
 - 505.2 Issue a floodplain development permit in accordance with the provisions of this Ordinance and other regulations of this community when the development meets the conditions of this Ordinance.
- 506.0 Inspection Review.
 - Inspect all development projects before, during and after construction to assure proper elevation of the structure and to ensure compliance with the provisions of this Ordinance.
- 507.0 Elevation and Floodproofing Certificates.
 - Maintain permit files including:

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- 507.1 An Elevation Certificate certifying the elevation of the lowest floor (including basement) of a residential or non-residential building subject to Section 1000.0 of this Ordinance; and/or
- 507.2 The elevation to which a non-residential building has been floodproofed, using a Floodproofing Certificate, for all buildings subject to Section 1000.0 of this Ordinance.
- 508.0 Records for Public Inspection.
- Maintain for public inspection and furnish upon request base flood data, SFHA and designated floodway maps, copies of federal or state permit documents, variance documentation, Conditional Letter of Map Revision, Letter of Map Revision, Letter of Map Amendment and "as-built" elevation and floodproofing and/or elevation certificates for all buildings constructed subject to this Ordinance.
- 509.0 State Permits.
- Ensure that construction authorization has been granted by IDNR/OWR, for all development projects subject to Sections 800.0 and 900.0 of this Ordinance, unless enforcement responsibility has been delegated to the County. However, the following review approvals are not delegated to the County and shall require review or permits from IDNR/OWR:
- 509.1 Organizations which are exempt from this Ordinance, as per the Illinois Compiled Statutes;
- 509.2 IDNR/OWR projects, dams or impoundment structures as defined in Section 300.12 and all other state, federal or local unit of government projects, including projects of any City, or Village and County, except for those projects meeting the requirements of Section 802.7;
- 509.3 An engineer's determination that an existing bridge or culvert crossing is not a source of flood damage and the analysis indicating the proposed flood profile, per Section 802.3(e);
- 509.4 An engineer's analysis of the flood profile due to Section 802.3(d);
- 509.5 Alternative transition sections and hydraulically equivalent compensatory storage as indicated in Section 802.3(a, b, h);
- 509.6 Permit issuance of structures within, under, or over publicly navigable rivers, lakes and streams;
- 509.7 Any changes in the Base Flood Elevation or floodway locations; and
- 509.8 Base Flood Elevation determinations where none now exist.
- 510.0 Cooperation with Other Agencies.
- 510.1 Cooperate with state and federal floodplain management agencies to improve base flood or 100-year frequency flood and floodway data and to improve the administration of this Ordinance;
- 510.2 Submit data to IDNR/OWR and FEMA for proposed revisions of a regulatory map;
- 510.3 Submit reports as required for the National Flood Insurance Program; and
- 510.4 Notify FEMA of any proposed amendments to this Ordinance.

511.0 Promulgate Regulations.

- 511.1 Promulgate rules and regulations as necessary to administer and enforce the provisions of this Ordinance, subject however to the review and approval of IDNR/OWR and FEMA for any Ordinance changes.

Section 600.0 Base Flood Elevation

This Ordinance's protection standard is based on the Flood Insurance Study for the County of Cook.

- 600.1 If a base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best existing data available in the Illinois State Water Survey's Floodplain Information Repository that has been approved by IDNR/OWR and FEMA.
- 600.2 When a party disagrees with the best available data, he/she may finance the detailed engineering study needed to replace existing data with better data and submit it to IDNR/OWR and FEMA.
- 601.0 The base flood or 100-year frequency flood elevation for the SFHA's ~~of any river, creek, or stream~~ shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study ~~of the~~ for Cook County prepared by FEMA, and dated ~~12/4/84~~ November 6, 2000 and such amendments to such study and maps as may be prepared from time to time.
- 602.0 The base flood or 100-year frequency flood elevation for each SFHA delineated as an "AH Zone" or "AO Zone" shall be that elevation (or depth) delineated on the Flood Insurance Rate Map of the County.
- 603.0 The base flood or 100-year frequency flood elevation for each of the remaining SFHAs delineated as an "A Zone" on the Flood Insurance Rate Map of the County shall be according to the best existing data available in the Illinois State Water Survey Floodplain Information Repository.
- 603.1 When no base flood or 100-year frequency flood elevation exists, the base flood or 100-year frequency flood elevation for a riverine SFHA shall be determined from a backwater models, approved by the Cook County Highway Department such as HEC-II, WSP-2, or HEC-RAS.
- 603.2 The flood flows used in the hydraulic models shall be obtained from a hydraulic model, approved by the Cook County Highway Department, such as HEC-I, or TR-20, or by techniques presented in various publications prepared by the United States Geological Survey for estimating peak flood discharges.
- 603.3 Along any watercourses draining more than one (1) square mile, the above analyses shall be submitted to IDNR/OWR for approval. Once approved it must be submitted to the Illinois State Water Survey Floodplain Information Repository for filing.
- 603.4 For a non-riverine SFHA, the Base Flood Elevation shall be the historic Flood of Record plus three feet, unless calculated by a detailed engineering study and approved by IDNR/OWR for drainage areas greater than one square mile.

- 603.5 For an unmapped extended SFHA (with a drainage area less than one square mile) which has been identified by the Department of Building and Zoning pursuant to Section 501.3, the base flood elevation shall be determined by the applicant utilizing a method as approved in Section 604, with concurrence of the County.

Section 700.0 Occupation and Use of Flood Fringe Areas

Development in and/or filling of the flood fringe will be permitted if protection is provided against the base flood or 100-year frequency flood by proper elevation, compensatory storage, and other applicable provisions of this Ordinance. No use will be permitted which adversely affects the capacity of drainage facilities or systems. Developments located within the flood fringe shall meet the requirements of this Section, along with the requirements of Section 1000.0.

701.0 Development Permit.

- 701.1 No person, firm, corporation, or governmental body not exempted by state law shall commence any development in the SFHA without first obtaining a development permit from the Department.

- 701.2 Application for a development permit shall be made on a form provided by the Department.

- (a) The application shall be accompanied by plan drawings of the site, with graphic scale and north arrow showing property line dimensions. The plans shall include, existing and proposed contour elevations in M.S.L. 1929 adj. datum depicting all proposed changes in grade resulting from excavation ~~of~~ or filling, the location and dimensions of all buildings and proposed additions to buildings all necessary compensatory storage details including cross sections, earthwork volume calculation and erosion control plans ~~all~~ signed and sealed by an Illinois licensed professional engineer. Permits or written waivers from the other regulatory agencies as determined necessary by Cook County Highway Department may also be required including Army Corps of Engineers, Illinois Environmental Protection Agency, United States Department of Agriculture Natural Resource Conservation Service (for permits affecting agricultural property), and Illinois Department of Natural Resources Endangered Species Consultation Program. A recent legal plat of survey (less than 6 months old) signed and sealed by an Illinois licensed land surveyor is also required.
 - (b) For all proposed buildings, the elevation of the lowest floor (including basement) and lowest adjacent grade shall be shown on the submitted plans and the development will be subject to the requirements of Section 1000.0 of this Ordinance.
- 701.3 Upon receipt of a development permit application, the Department shall compare the elevation of the site to the base flood or 100-year frequency flood elevation.
- (a) Any development located on land that can be shown to be higher than the base flood elevation of the current Flood Insurance Rate Map and which has not been filled after the date of the site's first Flood Insurance Rate Map without a permit as required by this ordinance is not in the SFHA and, therefore, not subject to the requirements of this Ordinance.
 - (b) The Department shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.

- 701.4 A soil erosion and sediment control plan for disturbed areas shall be submitted. This plan shall include a description of the sequence of grading activities and the temporary sediment and erosion control measures to be implemented to mitigate their effects. This plan shall also include a description of final stabilization and revegetation measures, and the identification of a responsible party to ensure post-construction maintenance.
- 701.5 The Department shall be responsible for obtaining from the applicant copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Department shall not issue a permit unless all other federal, state, and local permits have been obtained.
- 702.0 Preventing Increased Damages.
- No development in the flood fringe shall create a potential threat to public health and safety.
- 702.1 If fill is being used to elevate the site above the base flood or 100-year frequency flood elevation, the applicant shall submit sufficient data and obtain a letter of map revision (LOMR) from FEMA for the purpose of removing the site from the floodplain.
- 702.2 Compensatory Storage.
- (a) Whenever any portion of a floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or structure below the base flood or 100-year frequency flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood or 100-year frequency flood elevation.
 - (b) The excavation volume shall be at least equal to 1.5 times the volume of storage lost due to the fill or structure.
 - (c) In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied.
 - (d) All floodplain storage lost below the existing 10-year flood elevation shall be replaced below the proposed 10-year flood elevation. All floodplain storage lost above the existing 10-year flood elevation shall be replaced above the proposed 10-year flood elevation.
 - (e) All such excavations shall be constructed to drain freely and openly to the watercourse.
 - (f) Applicant is to dedicate and record a permanent drainage easement encompassing the entire compensatory storage area.

Section 800.0 Occupation and Use of Designated Floodways

This section applies to all proposed development, redevelopment, site modification or building modification within a designated floodway. The designated floodway for any river, creek, or stream shall be as delineated on the designated floodway maps designated by IDNR/OWR according to and referenced in Section 300.14. Only those uses and structures will be permitted which meet the criteria in this section. All floodway modifications shall be the minimum necessary to accomplish the purpose of the project. The development shall also meet the requirements of Section 1000.0.

801.0 Development Permit.

No person, firm, corporation or governmental entity not exempted by state law shall commence any development in a floodway without first obtaining a development permit from the Department and IDNR/OWR.

801.1 Application for a development permit shall be made on a form provided by the Department. The application shall include the following information:

- (a) Name and address of applicant or agent if applicable;
- (b) Site location (including legal description) of the property, drawn to scale, on the designated floodway map, indicating whether it is proposed to be in an incorporated or unincorporated area;
- (c) Name of stream or body of water affected;
- (d) Description of proposed activity;
- (e) Statement of purpose of proposed activity;
- (f) Anticipated dates of initiation and completion of activity;
- (g) Name and mailing address of the owner of the subject property if different from the applicant;
- (h) Signature of the applicant or the applicant's agent;
- (i) If the applicant is a corporation, the president or other authorized officer shall sign the application form;
- (j) If the applicant is a partnership, each partner shall sign the application form; or a designated agent; and
- (k) If the applicant is a land trust, the trust officer shall sign the name of the trustee by him (her) as trust officer. A disclosure affidavit shall be filed with the application, identifying each beneficiary of the trust by name and address and defining the respective interests therein.
- (l) Plans signed and sealed by a licensed Illinois Professional Engineer of the proposed activity shall be provided which include as a minimum:
 - i A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic or numerical scale, and north arrow;
 - ii. A plan view of the project and engineering study each showing existing and proposed conditions including principal dimensions of the structure or work, elevations in mean sea level (1929 adjustment) datum or N.G.V.D. or North American Vertical Datum, adjacent property lines and ownership, drainage and flood control easements, location of any channels and any existing or future access roads, distance between proposed activity and navigation channel (when the proposed construction is near a commercially navigable body of water), designated floodway limit, floodplain limit, specifications and dimensions of any proposed channel modifications, location and orientation of cross-sections, north arrow, and a graphic scale;

- iii. Cross-section views of the project and engineering study each showing existing and proposed conditions including principal dimensions of the work as shown in plan view, existing and proposed elevations, normal water elevation, 10-year frequency flood elevation, 100-year frequency flood elevation, and graphic scales (horizontal and vertical);
 - iv. A soil erosion and sediment control plan for disturbed areas. This plan shall include a description of the sequence of grading activities and the temporary sediment and erosion control measures to be implemented to mitigate their effects. This plan shall also include a description of final stabilization and revegetation measures, and the identification of a responsible party to ensure post-construction maintenance.
 - v. A copy of the designated floodway map, marked to reflect any proposed change in the designated floodway location.
- (m) Any and all other federal, state, and local permits or approval letters that may be required for this type of development.
- (n) Engineering calculations and supporting data which is signed and sealed by an Illinois licensed Professional Engineer shall be submitted showing that the proposed work will meet the permit criteria of Section 802.0.
- (o) If the designated floodway delineation, base flood or 100-year frequency flood elevation will change due to the proposed project, the application will not be considered complete until IDNR/OWR has indicated conditional approval of the designated floodway map change. No structures may be built until a Letter of Map Revision has been approved by FEMA.
- (p) The application for a structure shall be accompanied by plan drawings of the site, with graphic scale and north arrow showing property line dimensions. The plans shall include, existing and proposed contour elevations in M.S.L. 1929 adj. Datum depicting all proposed changes in grade resulting from excavation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 1000.0 of this ordinance, all necessary compensatory storage details including cross sections, earthwork volume calculations and erosion control plans all signed and sealed by an Illinois Licensed Professional Engineer. Permits or written waivers from the other regulatory agencies, as determined necessary by Cook County Highway Department may also be required including Army Corps of Engineers, Illinois Environmental Protection Agency, United States Department of Agriculture Nature Resources Endangered Species Consultation Program. A recent legal plat of survey is also required.
- (q) If the proposed project involves a channel modification, the applicant shall submit the following information:
- i. A discussion of the purpose of and need for the proposed work;
 - ii. A discussion of the feasibility of using alternative locations or methods (see 802.3 (i).i.) to accomplish the purpose of the proposed work;

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- iii. An analysis of the extent and permanence of the impacts each feasible alternative identified in 802.3 (i)i. of this Section would have on the physical and biological conditions of the body of water affected; and
 - iv. An analysis of the impacts of the proposed project, considering cumulative effects on the physical and biological conditions of the body of water affected.
- 801.2 The Department shall be responsible for obtaining applicant's copies of all other federal, state, and local permits and approvals that may be required for this type of activity.
- (a) The Department shall not issue the development permit unless all required federal and state permits have been obtained.
 - (b) An Illinois Registered Professional Engineer, under the supervision of the Cook County Superintendent of Highways shall review and approve applications reviewed under this Section.
- 802.0 Preventing Increased Damages and a List of Appropriate Uses.
- 802.1 The only development in a floodway which will be allowed are Appropriate Uses, which will not cause a rise in the base flood elevation, and which will not create a damaging or potentially damaging increase in flood heights or velocity or be a threat to public health and safety and welfare or impair the natural hydrologic and hydraulic functions of the floodway or channel, or permanently impair existing water quality or aquatic habitat. Construction impacts shall be minimized by appropriate mitigation methods as called for in this Ordinance. Only those Appropriate Uses listed in 17 Ill. Adm. Code Part 3708 will be considered. The approved Appropriate Uses are as follows:
- (a) Public flood control structures, dikes, dams and other public works or private improvements relating to the control of drainage, flooding of existing structures, erosion, or water quality or habitat for fish and wildlife;
 - (b) Structures or facilities relating to the use of, or requiring access to, the water or shoreline, such as instream aeration and similar treatment facilities, facilities and improvements related to recreational boating, and commercial shipping and other functionally water dependent uses;
 - (c) Storm sewers;
 - (d) Underground and overhead utilities;
 - (e) Public open space and recreational facilities such as playing fields and trail systems including any related fencing (at least 50 percent open when viewed from any one direction) built parallel to the direction of flood flows, and including open air pavilions;
 - (f) Bridges, culverts, and associated roadways, sidewalks, and railways, necessary for crossing over the floodway or for providing access to other appropriate uses in the floodway and any modification thereto;

- (g) Flood proofing activities to protect previously existing lawful structures including the construction of water tight window wells, elevating structures, or construction of floodwalls around residential, commercial or industrial principal structures where the outside toe of the floodwall shall be no more than ten (10) feet away from the exterior wall of the existing structure, and, which are not considered substantial improvements to the structure;
 - (h) In the case of damaged or replacement buildings, reconstruction or repairs made to a building that are valued at less than 50 percent of the market value of the building before it was damaged or replaced, and which does not increase the outside dimensions of the building.
- 802.2 Appropriate uses do not include the construction or placement of any new structures, fill, building additions, buildings on stilts, excavation or channel modifications done to accommodate otherwise non-appropriate uses in the floodway, fencing (including landscaping or planting designed to act as a fence) and storage of materials except as specifically defined above as an Appropriate Use.
- 802.3 Within the designated floodway, as identified on the floodway maps designated by IDNR/OWR, the construction of an Appropriate Use, will be considered permissible provided that the proposed project meets the following engineering and mitigation criteria and is so stated in writing with supporting plans, calculations and data by a registered professional engineer and provided that any structure meets the protection requirements of Section 1000.0 of this Ordinance:
- (a) Preservation of Flood Conveyance, so as Not to Increase Flood Stages Upstream. For appropriate uses other than bridge or culvert crossings, on-stream structures or dams, all effective designated floodway conveyance lost due to the project will be replaced for all flood events up to and including the 100-year frequency flood. In calculating effective designated floodway conveyance, the following factors shall be taken into consideration:
 - i Designated floodway conveyance, $K = (1.486/n)(AR^{2/3})$ where "n" is Manning's roughness factor, "A" is the effective flow area of the cross-section, and "R" is the ratio of the area to the wetted perimeter. (See Open Channel Hydraulics, Ven Te Chow, 1959, McGraw-Hill Book Company, New York).
 - ii. The same Manning's "n" value shall be used for both existing and proposed conditions unless a recorded maintenance agreement with a federal, state, or local unit of government can assure the proposed conditions will be maintained or the land cover is changing from a vegetative to a non-vegetative land cover.
 - iii. Transition sections shall be provided and used in calculations of effective designated floodway conveyance. The following expansion and contraction ratios shall be used unless an applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:
 - (1) When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length.

- (2) When water is flowing from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length.
 - (3) When expanding or contracting flows in a vertical direction, a minimum of one foot vertical transition for every ten feet of stream length shall be used.
 - (4) Transition sections shall be provided between cross-sections with rapid expansions and contractions and when meeting the designated floodway delineation on adjacent properties.
 - (5) All cross-sections used in the calculations shall be located perpendicular to flood flows.
- (b) Preservation of Floodway Storage so as Not to Increase Downstream Flooding.
- i. Compensatory storage shall be provided for any designated floodway storage lost due to the proposed work from the volume of fill or structures placed and the impact of any related flood control projects.
 - ii. Compensatory storage for fill or structures shall be equal to at least 1.5 times the volume of floodplain storage lost.
 - iii. Artificially created storage lost due to a reduction in head loss behind a bridge shall not be required to be replaced.
 - iv. The compensatory designated floodway storage shall be placed between the proposed normal water elevation and the proposed 100-year flood elevation. All designated floodway storage lost below the existing 10-year flood elevation shall be replaced below the proposed 10-year flood elevation. All designated floodway storage lost above the existing 10-year flood elevation shall be replaced above the proposed 10-year flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.
 - v. If the compensatory storage will not be placed at the location of the proposed construction, the applicant's engineer shall demonstrate to IDNR/OWR through a determination of flood discharges and water surface elevations that the compensatory storage is hydraulically equivalent.
 - vi. There shall be no reduction in floodway surface area as a result of a floodway modification, unless such modification is necessary to reduce flooding at existing structure.
- (c) Preservation of Floodway Velocities so as Not to Increase Stream Erosion or Flood Heights.
- i. For all Appropriate Uses, except bridges or culverts or on stream structures, the proposed work will not result in an increase in the average channel or designated floodway velocities or stage for all flood events up to and including the 100-year frequency event.

- ii. In the case of bridges or culverts or on stream structures built for the purpose of backing up water in the stream during normal or flood flows, velocities may be increased at the structure site if scour, erosion and sedimentation will be avoided by the use of rip-rap or other design measures.
- (d) Construction of New Bridges or Culvert Crossings and Roadway Approaches.
- i. The proposed structure shall not result in an increase of upstream flood stages greater than 0.1 foot when compared to the existing conditions for all flood events up to and including the 100-year frequency event; or the upstream flood stage increases will be contained within the channel banks (or within existing vertical extensions of the channel banks) such as within the design protection grade of existing levees or flood walls or within recorded flood easements.
 - ii. If the proposed construction will increase upstream flood stages greater than 0.1 feet, the developer must contact IDNR/OWR to obtain a permit for a dam or waiver.
 - (1) The engineering analysis of upstream flood stages must be calculated using the flood study flows, and corresponding flood elevations for tailwater conditions for the flood study specified in Section 600.0 of this Ordinance. Culverts must be analyzed using the U.S. DOT, FHWA Hydraulic Chart for the Selection of Highway Culverts. Bridges must be analyzed using the U.S. DOT/Federal Highway Administration Hydraulics of Bridge Waterways calculation procedures.
 - (2) Lost floodway storage must be compensated for per Section 802.3(b).
 - (3) Velocity increases must be mitigated per Section 802.3(c).
 - (4) If the crossing is proposed over a public water that is used for recreational or commercial navigation, an IDNR/OWR permit must be received.
 - (5) The hydraulic analysis for the backwater caused by the bridge showing the existing condition and proposed regulatory profile must be submitted to IDNR/OWR for concurrence that a CLOMR is not required by Section 802.0.
 - (6) All excavations for the construction of the crossing shall be designed per Section 802.3(h).
- (e) Reconstruction or Modification of Existing Bridges, Culverts, and Approach Roads.
- i. The bridge or culvert and roadway approach reconstruction or modification shall be constructed with no more than 0.1 foot increase in backwater over the existing flood profile for all flood frequencies up to and including the 100-year event, if the existing structure is not a source of flood damage.
 - ii. If the existing bridge or culvert and roadway approach is a source of flood damage to buildings or structures in the upstream floodplain, the applicant's engineer shall evaluate the feasibility of redesigning the structure to reduce the existing backwater, taking into consideration the effects on flood stages on upstream and downstream properties.

- iii. The determination as to whether or not the existing crossing is a source of flood damage and should be redesigned must be prepared in accordance with 17 Ill. Adm. Code Part 3708 (Floodway Construction in Northeastern Illinois) and submitted to IDNR/OWR for review and concurrence before a permit is issued.
- (f) On-Stream Structures Built for the Purpose of Backing Up Water.
- i. Any increase in upstream flood stages greater than 0.1 foot when compared to the existing conditions, for all flood events up to and including the 100-year frequency event shall be contained within the channel banks (or within existing vertical extensions of the channel banks) such as within the design protection grade of existing levees or flood walls or within recorded flood easements.
 - ii. A permit or letter indicating a permit is not required must be obtained from IDNR/OWR for any structure built for the purpose of backing up water in the stream during normal or flood flow.
 - iii. All dams and impoundment structures as defined in Section 300.12 shall meet the permitting requirements of 17 Ill. Adm. Code Part 3702 (Construction and Maintenance of Dams). If the proposed activity involves a modification of the channel or floodway to accommodate an impoundment, it shall be demonstrated that:
 - (1) The impoundment is determined to be in the public interest by providing flood control, public recreation, or regional stormwater detention;
 - (2) The impoundment will not prevent the migration of indigenous fish species, which require access to upstream areas as part of their life cycle, such as for spawning;
 - (3) The impoundment will not cause or contribute to degraded water quality or habitat conditions. Impoundment design should include gradual bank slopes, appropriate bank stabilization measures, and a pre-sedimentation basin.
 - (4) A nonpoint source control plan has been implemented in the upstream watershed to control the effects of sediment runoff as well as minimize the input of nutrients, oil and grease, metals, and other pollutants. If there is more than one municipality in the upstream watershed, the municipality in which the impoundment is constructed should coordinate with upstream municipalities to ensure comprehensive watershed control;
 - (5) The project otherwise complies with the requirements of Section 800.0.
- (g) Flood Proofing of Existing Habitable, Residential and Commercial Structures.
- i. If construction is required beyond the outside dimensions of the existing building, the outside perimeter of the floodproofing construction shall be placed no further than 10 feet from the outside of the building.
 - ii. Compensation of lost storage and conveyance will not be required for floodproofing activities.

(h) Excavation in the Floodway.

- i. When excavation is proposed in the design of bridges and culvert openings, including the modifications to and replacement of existing bridge and culvert structures, or to compensate for lost conveyance or other Appropriate Uses, transition sections shall be provided for the excavation.
- ii. The following expansion and contraction ratios shall be used unless an applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:
 - (1) When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length;
 - (2) When water is flowing from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length;
 - (3) When expanding or contracting flows in a vertical direction, a minimum of one foot vertical transition for every ten feet of stream length shall be used; and
 - (4) Erosion/scour protection shall be provided inland upstream and downstream of the transition sections.

(i) If the proposed activity involves a channel modification, it shall be demonstrated that:

- i. There are no practical alternatives to the activity which would accomplish its purpose with less impact to the natural conditions of the body of water affected. Possible alternatives include levees, bank stabilization, flood proofing of existing structures, removal of structures from the floodplain, clearing the channel, high flow channel, or the establishment of a stream side buffer strip or green belt. Channel modification is acceptable if the purpose is to restore natural conditions and improve water quality and fish and wildlife habitat;
- ii. Water quality, habitat, and other natural functions would be significantly improved by the modification and no significant habitat area may be destroyed, or the impacts are offset by the replacement of an equivalent degree of natural resource values;
- iii. The activity has been planned and designed and will be constructed in a way which will minimize its adverse impacts on the natural conditions of the body of water affected, consistent with the following criteria:
 - (1) The physical characteristics of the modified channel shall match as closely as possible those of the existing channel in length, cross-section, slope and meander. If the existing channel has been previously modified, restoration of more natural physical conditions should be incorporated into channel modification design, where practical.
 - (2) Hydraulically effective transitions shall be provided at both the upstream and downstream ends of the project, designed such that they will prevent erosion.

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- (3) One-sided construction of a channel shall be used when feasible. Removal of streamside (riparian) vegetation should be limited to one side of the channel, where possible, to preserve the shading and stabilization effects of the vegetation.
- (4) Clearing of stabilizing vegetation shall be limited to that which is essential for construction of the channel.
- (5) Channel banks shall be constructed with a side slope no steeper than 3:1 horizontal to vertical, wherever practicable. Native vegetation and gradual side slopes are the preferred methods for bank stabilization. Where high velocities or sharp bends necessitate the use of alternative stabilization measures, soil bioengineering techniques, natural rock or rip-rap are preferred approaches. Artificial materials such as concrete, gabions, or construction rubble should be avoided unless there are no practicable alternatives.
- (6) All disturbed areas associated with the modification shall be seeded or otherwise stabilized as soon as possible upon completion of construction. Erosion blanket or an equivalent material shall be required to stabilize disturbed channel banks prior to establishment of the vegetative cover.
- (7) If the existing channel contains considerable bottom diversity such as deep pools, riffles, and other similar features, such features shall be provided in the new channel. Spawning and nesting areas and flow characteristics compatible with fish habitat shall also be established, where appropriate.
- (8) A sediment basin shall be installed at the downstream end of the modification to reduce sedimentation and degradation of downstream water quality.
- (9) New or relocated channels should be built in the dry and all items of construction, including vegetation, should be completed prior to diversion of water into the new channel.
- (10) There shall be no increases in stage or velocity as the channel enters or leaves the project site for any frequency flood unless necessitated by a public flood control project or unless such an increase is justified as part of a habitat improvement or erosion control project.
- (11) Unless the modification is for a public flood control project, there shall be no reduction in the volume of floodwater storage outside the floodway as a result of the modification; and

iv. The project otherwise complies with the requirements of Section 800.0.

(j) Seeding and Stabilization Plan.

For all activities located in a floodway, a seeding and stabilization plan shall be submitted by the applicant.

(k) Soil Erosion and Sedimentation Measures.

For all activities in the floodway, including grading, filling, and excavation, in which there is potential for erosion of exposed soil, soil erosion and sedimentation control measures shall be employed consistent with the following criteria:

- i. The construction area shall be minimized to preserve the maximum vegetation possible. Construction shall be scheduled to minimize the time soil is exposed and unprotected. In no case shall the existing natural vegetation be destroyed, removed, or disturbed more than 15 days prior to the initiation of improvements.
- ii. Temporary and/or permanent soil stabilization shall be applied to denuded areas as soon as possible. As a minimum, soil stabilization shall be provided within 15 days after final grade is reached on any portion of the site, and within 15 days to denuded areas which may not be at final grade but will remain undisturbed for longer than 60 days.
- iii. Sedimentation control measures shall be installed before any significant grading or filling is initiated on the site to prevent the movement of eroded sediments off site or into the channel. Potential sediment control devices include filter fences, straw bale fences, check dams, diversion ditches, and sediment traps and basins.
- iv. Vegetated buffer strip of at least 25 feet in width shall be preserved and/or re-established, where possible, along existing channels (See 802.3 (p)). Construction vehicle use of channels shall be minimized. Temporary stream crossings shall be constructed, where necessary, to minimize erosion. Necessary construction in or along channels shall be re-stabilized immediately.
- v. Soil erosion and sedimentation control measures shall be designed and implemented consistent with "Procedures and Standards for Urban Soil Erosion and Sedimentation Control in Illinois" (1988) also known as the "Green Book" and "The Illinois Urban Manual" (NRCS, 1995).

- (l) Public Flood Control Projects. For public flood control projects, the permitting requirements of this section will be considered met if the applicant can demonstrate to IDNR/OWR through hydraulic and hydrologic calculations that the proposed project will not singularly or cumulatively result in increased flood heights outside the project right-of-way or easements for all flood events up to and including the 100-year frequency event.

(m) General Criteria for Analysis of Flood Elevations.

- i. The flood profiles, flows and floodway data in the designated floodway study, referenced in Section 600.0, must be used for analysis of the base conditions. If the study data appears to be in error or conditions have changed, IDNR/OWR shall be contacted for approval and concurrence on the appropriate base conditions data to use.
- ii. If the 100-year designated floodway elevation at the site of the proposed construction is affected by backwater from a downstream receiving stream with a larger drainage area, the proposed construction shall be shown to meet:

- (1) The requirements of this section for the 100-year frequency flood elevations of the designated floodway conditions; and
 - (2) Conditions with the receiving stream at normal water elevations.
- iii. If the applicant learns from IDNR/OWR, local governments, or a private owner that a downstream restrictive bridge or culvert is scheduled to be removed, reconstructed, modified, or a regional flood control project is scheduled to be built, removed, constructed or modified within the next five years, the proposed construction shall be analyzed and shown to meet the requirements of this section for both the existing conditions and the expected flood profile conditions when the bridge, culvert or flood control project is built.
- (n) Conditional Letter of Map Revision.
- i. If the Appropriate Use would result in a change in the designated floodway location or the 100-year frequency flood elevation, the applicant shall submit to IDNR/OWR and FEMA all information, calculations and documents necessary to be issued a conditional designated floodway map revision and receive from IDNR/OWR a conditional concurrence of the designated floodway change before a permit is issued.
 - ii. The final designated floodway map will not be changed by FEMA until as-built plans or record drawings of initial filling, grading, dredging, or excavating activities are submitted and accepted by FEMA and IDNR/OWR.
 - iii. In the case of non-government projects, the municipality in incorporated areas and the county in unincorporated areas shall concur with the proposed conditional designated floodway map revision before IDNR/OWR approval can be given.
 - iv. No filling, grading, dredging or excavating shall take place until a conditional approval is issued.
 - v. After initial filling, grading, dredging or excavating, no activities shall take place until a final Letter of Map Revision (LOMR) is issued by FEMA with concurrence from IDNR/OWR.
- (o) Professional Engineer's Supervision.
- All engineering analyses shall be performed by or under the supervision of a licensed Illinois Professional Engineer.
- (p) For all activities in the floodway involving construction within 25 feet of the channel, the following criteria shall be met:
- i. A natural vegetation buffer strip shall be preserved within at least 25 feet of the ordinary high water mark of the channel.
 - ii. Where it is impossible to protect this buffer strip during the construction of an Appropriate Use, a vegetated buffer strip shall be established upon completion of construction.

- (q) After receipt of conditional approval of the designated floodway change and issuance of a permit and a Conditional Letter of Map Revision, construction as necessary to change the floodway designation may proceed but no buildings or structures or other construction that is not an Appropriate Use may be placed in that area until the designated floodway map is changed and a final Letter of Map Revision is received. The designated floodway map will be revised upon acceptance and concurrence by IDNR/OWR and FEMA of the "as-built" plans.

802.4 Development Activities In Delegated Communities Requiring State Review.

For those projects listed below located in a designated floodway, the following criteria shall be submitted to IDNR/OWR for their review and concurrence prior to the issuance of a permit by a community or county delegated state permitting authority in the floodway.

- (a) An Illinois Licensed Professional Engineer's analysis of the flood profile due to a proposed bridge pursuant to Section 802.3(d).
- (b) Alternative transition sections and hydraulically equivalent storage pursuant to Section 802.3 (a, b, h).
- (c) The construction of any IDNR/OWR projects, dams (as defined in Section 300.12) and all other state, federal, or local units of government projects, including projects of the municipality or county.
- (d) An Illinois licensed Professional Engineer's determination that a proposed bridge affected by backwater from a downstream receiving stream may be built with a smaller opening.
- (e) Projects which revise the floodway and/or flood profiles.
- (f) Projects in public bodies of water.

802.5 Other Permits.

In addition to the other requirements of this Ordinance, a development permit for a site located in a floodway shall not be issued unless the applicant first obtains a permit or written documentation that a permit is not required from IDNR/OWR, issued pursuant to 615 ILCS 5/5 et seq.

802.6 Permits for Dams.

- (a) Any work involving the construction, modification or removal of a dam as defined in Section 300.12 per 17 Ill. Adm. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
- (b) If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR Schaumburg office.
- (c) If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR Schaumburg office, and the Illinois Emergency Management Agency (IEMA).

802.7 Activities That Do Not Require a Licensed Professional Engineer's Review.

The following activities may be permitted without a Licensed Professional Engineer's review. Such activities shall still meet the other requirements of this Ordinance, including the mitigation requirements and other regulatory agency permit requirements and these activities are also under the requirements of other County Departments.

- (a) Underground and overhead utilities that:
 - i. Do not result in any increase in existing ground elevations, or
 - ii. Do not require the placement of above ground structures in the floodway, or
 - iii. In the case of underground stream crossings, the top of the pipe or encasement is buried a minimum of 3' below the existing streambed, and
 - iv. Overhead utility lines shall be constructed above the estimated 100-year frequency flood elevation or attached above the low chord of an existing bridge (with the permission of the bridge owner). No supporting towers shall be placed in the watercourse and shall be designed so as to not catch debris.
 - v. Disturbance of streamside vegetation shall be kept to minimum during construction to prevent erosion and sedimentation. All disturbed floodway areas, including the stream banks shall be restored to their original contours and seeded or otherwise stabilized upon completion of construction.
 - vi. Utilities that carry material which may cause water pollution as defined by the Environmental Protection Act 415 ILCS 5 (1992 State Bar Edition) shall be provided with shut-off valves on each side of the body of water to be crossed.
 - vii. All Illinois Commerce Commission, National Electric Safety Codes, and federal requirements for clearance must be met.

Section 900.0 Occupation and Use of SFHA Areas Where Floodways Are Not Identified.

In SFHA or floodplains, (including AE, AH, AO and Unnumbered A Zones) where no floodways have been identified and no base flood or 100-year frequency flood elevations have been established by FEMA, and draining more than a square mile, no development shall be permitted unless the cumulative effect of the proposals, when combined with all other existing and anticipated uses and structures, shall not significantly impede or increase the flow and passage of the floodwaters nor significantly increase the base flood or 100-year frequency flood elevation.

901.0 Development Permit.

901.1 No person, firm, corporation, or governmental body, not exempted by state law, shall commence any development in a SFHA or floodplain without first obtaining a development permit from the County.

901.2 Application for a development permit shall be made on a form provided by the Department.

- (a) The application shall be accompanied by plan drawings of the site, with graphic scale and north arrow, showing property line dimensions. The plans shall include existing and proposed contour elevations in M.S.L. 1929 adj. Datum depicting all proposed changes in grade resulting from excavation of the lowest floor (including basement) of all proposed buildings subject to the requirements of Section 1000.0 of this ordinance, all necessary compensatory storage details including cross sections, earthwork volume calculations and erosion control plans all signed and sealed by an Illinois Licensed Professional Engineer. Permits or written waivers from the other regulatory agencies, as determined necessary by Cook County.
- (b) The application for a development permit shall also include the following information:
 - i. A detailed description of the proposed activity, its purpose, and intended use;
 - ii. Site location (including legal description) of the property, drawn to scale, on the designated floodway maps, indicating whether it is proposed to be in an incorporated or unincorporated area;
 - iii. Anticipated dates of initiation and completion of activity;
 - iv. Plans signed and sealed by an Illinois Licensed Professional Engineer of the proposed activity shall be provided which include as a minimum:
 - (1) A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic scale, and north arrow;
 - (2) A plan view of the project and engineering study each showing existing and proposed conditions including principal dimensions of the structure or work, elevations in mean sea level (1929 adjustment) datum or N.G.V.D., adjacent property lines and ownership, drainage and flood control easements, distance between proposed activity and navigation channel (when the proposed construction is in or near a commercially navigable body of water), floodplain limit, location and orientation of cross-sections, north arrow, and a graphic scale;
 - (3) Cross-section views of the project perpendicular to the flow of floodwater and engineering study each showing existing and proposed conditions including principal dimensions of the work as shown in plan view, existing and proposed elevations, normal water elevation, 10-year frequency flood elevation, 100-year frequency flood elevation, and graphic scale (horizontal and vertical); and
 - (4) A soil erosion and sedimentation control plan for disturbed areas. This plan shall include a description of the sequence of grading activities and the temporary sediment and erosion control measures to be implemented to mitigate their effects. This plan shall also include a description of final stabilization and revegetation measures, and the identification of a responsible party liable for post-construction maintenance.
- (c) Engineering calculations and supporting data shall be submitted showing that the proposed work will meet the criteria of Section 902.0.

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- (d) Any and all other federal, state, and local permits or approvals that may be required for this type of development.
- 901.3 Based on the best available existing data according to the Illinois State Water Survey's Floodplain Information Repository, the Department shall compare the elevation of the site to the base flood or 100-year frequency flood elevation.
- (a) Should no elevation information exist for the site, the developer's licensed Illinois Professional Engineer shall calculate the elevation according to Section 603.0.
 - (b) Any development located on land that can be shown to have been higher than the base flood elevation of the current Flood Insurance Rate Map Identification is not in the SFHA and, therefore, not subject to the requirements of this Ordinance.
 - (c) The Department shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.
- 901.4 The Department shall be responsible for obtaining from the applicant and the applicant is responsible for providing copies of all other federal, state, and local permits, approvals or permit-not-required letters that may be required for this type of activity. The Department shall not issue the development permit unless all required federal, state, and local permits have been obtained.
- 902.0 Preventing Increased Damages.
- 902.1 No development in the SFHA, where a floodway has not been determined shall create a damaging or potentially damaging increase in flood heights or velocity or threat to public health, safety and welfare or impair the natural hydrologic and hydraulic functions of the floodway or channel, or impair existing water quality or aquatic habitat. Construction impacts shall be minimized by appropriate mitigation methods as called for in this Ordinance.
- 902.2 Within all riverine SFHAs, where the floodway has not been determined, the following standards shall apply:
- (a) The developer shall have a Licensed Professional Engineer state in writing and show through supporting plans, calculations, and data that the project meets the engineering requirements of Section 802.3 (a) through (I) for the entire floodplain as calculated under the provisions of Section 603.0 of this Ordinance.
 - i. As an alternative, the developer should have an engineering study performed to determine a floodway and submit that engineering study to IDNR/OWR for acceptance as a designated floodway.
 - ii. Upon acceptance of the floodway by IDNR/OWR, the developer shall then demonstrate that the project meets the requirements of Section 800.0 for the designated floodway. The floodway shall be defined according to the definition in Section 300.14 of this Ordinance.
 - (b) A development permit shall not be issued unless the applicant first obtains a permit from IDNR/OWR or written documentation that a permit is not required from IDNR/OWR.

(c) Permits for Dams

- i. Any work involving the construction, modification or removal of a dam as defined in Section 300.12 per 17 Ill. Adm. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam.
- ii. If the Department finds a dam that does not have an IDNR/OWR permit, the Department shall immediately notify the IDNR/OWR Schaumburg office.
- iii. If the Department finds a dam which is believed to be in unsafe condition, the Department shall immediately notify the owner of the dam, the IDNR/OWR Schaumburg office, and the Illinois Emergency Management Agency (IEMA).

902.3 The following activities may be permitted under this ordinance without an Illinois Registered Professional Engineer's review or calculation of a base flood elevation and designated floodway. Such activities shall still meet the other requirements of this Ordinance including mitigation and other regulatory agency permit requirements and these activities are also under the requirements of other County Departments.

(a) Underground and overhead utilities that:

- i. Do not result in any increase in existing ground elevations, or
- ii. Do not require the placement of above ground structures in the floodway, or
- iii. In the case of underground stream crossings, the top of the pipe or encasement is buried a minimum of 3' below the existing streambed, and
- iv. Overhead utility lines shall be constructed above the estimated 100-year frequency flood elevation or attached above the low chord of an existing bridge (with the permission of the bridge owner). No supporting towers shall be placed in the watercourse and shall be designed so as to not catch debris.
- v. Disturbance of streamside vegetation shall be kept to minimum during construction to prevent erosion and sedimentation.
- vi. Utilities that carry material which may cause water pollution as defined by the Environmental Protection Act 415 ILCS 5 (1992 State Bar Edition) shall be provided with shut-off valves on each side of the body of water to be crossed.
- vii. All Illinois Commerce Commission, National Electric Safety Codes, and federal requirements for clearance must be met.

902.4 The flood carrying capacity within any altered or relocated watercourse shall be maintained.

902.5 Compensatory Storage.

- (a) Whenever any portion of a floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or structure below the base flood or 100-year frequency flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood or 100-year frequency flood elevation.
- (b) The excavation volume shall be at least equal to 1.5 times the volume of storage lost due to the fill or structure.

- (c) In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied.
- (d) All floodplain storage lost below the existing 10-year flood elevation shall be replaced below the proposed 10-year flood elevation. All floodplain storage lost above the existing 10-year flood elevation shall be replaced above the proposed 10-year flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.

Section 1000.0 Permitting Requirements Applicable to All Floodplain Areas.

In addition to the requirements found in Sections 700.0, 800.0 and 900.0 for development in flood fringes, designated floodways, and SFHA or floodplains where no floodways have been identified (Zones A, AO, AH, AE, A1-A30, A99, VO, V1-30, VE, V, M, E, D, or X), the following requirements shall be met.

1001.0 Public Health Standards.

- 1001.1 No developments in the SFHA shall include locating or storing chemicals, explosives, buoyant materials, animal wastes, fertilizers, flammable liquids, pollutants, or other hazardous or toxic materials below the flood protection elevation (FPE).
- 1001.2 New and replacement water supply systems, wells, sanitary sewer lines and on-site waste disposal systems may be permitted providing all manholes or other above ground openings located below the FPE are watertight.

1002.0 Carrying Capacity and Notification.

- 1002.1 For all projects involving channel modification, fill, or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained.
- 1002.2 In addition, the County shall notify adjacent communities in writing 30 days prior to the issuance of a permit for the alteration or relocation of the watercourse.

1003.0 Protecting Buildings.

- 1003.1 All buildings located within a 100-year floodplain also known as a SFHA, and all buildings located outside the 100-year floodplain but within the 500-year floodplain, shall be protected from flood damage below the flood protection elevation. This building protection criteria applies to the following situations:
 - (a) Construction or placement of a new building.
 - (b) A structural alteration to an existing building that either increases the first floor area by more than 20 percent or the building's market value by more than 50 percent. This alteration shall be figured cumulatively beginning with any alteration which has taken place subsequent to April 1, 1990.
 - (c) Installing a manufactured home on a new site or a new manufactured home on an existing site. This building protection requirements does not apply to returning a mobile home to the same site it lawfully occupied before it was removed to avoid flood damage; and

- (d) Installing a travel trailer on a site for more than 180 days.

This building protection requirement may be met by one of the following methods.

1003.2 A residential or non-residential building, when allowed, may be constructed on permanent land fill in accordance with the following:

- (a) The lowest floor (including basement) shall be at or above the flood protection elevation (FPE) as defined in Section 300.29.
- (b) Fill Requirements.
 - i. The fill shall be placed in layers no greater than one (1) foot deep before compaction and should extend at least ten (10) feet beyond the foundation of the building before sloping below the flood protection elevation.
 - ii. The top of the fill shall be above the flood protection elevation. However, the ten (10) foot minimum may be waived if an Illinois Licensed Structural Engineer certifies an alternative method to protect the building from damages due to hydrostatic pressures.
 - iii. The fill shall be protected against erosion and scour.
 - iv. The fill shall not adversely affect the flow or surface drainage from or onto neighboring properties.

1003.3 A residential or non-residential building may be elevated in accordance with the following:

- (a) The building or improvements shall be elevated on crawl space, stilts, piles, walls, or other foundation that is permanently open to flood waters and not subject to damage by hydrostatic pressures of the base flood or 100-year frequency flood. The permanent openings shall be no more than one foot above existing grade, and consists of a minimum of two openings. The openings must have a total net area of not less than one square inch for every one square foot of enclosed area subject to flooding below the Base Flood Elevation.
- (b) The foundation and supporting members shall be anchored and aligned in relation to flood flows and adjoining structures so as to minimize exposure to known hydrodynamic forces such as current, waves, ice and floating debris.
- (c) All areas below the flood protection elevation shall be constructed of materials resistant to flood damage.
 - i. The lowest floor (including basement) and all electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the flood protection elevation.
 - ii. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other waterproofed service facilities may be located below the flood protection elevation.
- (d) The areas below the flood protection elevation may only be used for the parking of vehicles, building access or storage in an area other than a basement.

- (e) Manufactured homes, and travel trailers to be installed on a site for more than 180 days, shall be elevated to or above the flood protection elevation; and, shall be anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the Rules and Regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code Part 870. In addition, all manufactured homes shall meet the following elevation requirements:
 - i. In the case of manufactured homes placed or substantially improved (1) outside of a manufactured home park or subdivision, (2) in a new manufactured home park or subdivision, (3) in an expansion to an existing manufactured home park or subdivision, or (4) in an existing manufactured home park or subdivision on which a manufactured home has incurred substantial damage from a flood, the top of the lowest floor shall be elevated to or above the flood protection elevation.
 - ii. In the case of manufactured homes placed or substantially improved in an existing manufactured home park or subdivision, the manufactured home shall be elevated so that either the top of the lowest floor is above the base flood elevation or the chassis is at least 36 inches in height above grade and supported by reinforced piers or other foundations of equivalent strength, whichever is less.
- (f) Recreational vehicles or travel trailers shall be required to meet the elevation and anchoring requirements of Subsection 1003.3(e) above unless:
 - i. They are on site for fewer than 180 consecutive days; and
 - ii. They are fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utility and service devices, and has no permanently attached additions.

1003.4 Only a non-residential building may be structurally dry floodproofed (in lieu of elevation) provided that:

- (a) A licensed Illinois Professional Engineer shall certify that the building has been structurally dry floodproofed below the flood protection elevation, the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood or 100-year frequency flood.
- (b) The building design shall take into account flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and impacts from debris or ice.
- (c) Floodproofing measures shall be operable without human intervention and without an outside source of electricity (levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subsection).

1003.5 Tool sheds and detached garages on an existing single-family platted lot, may be constructed with the lowest floor below the flood protection elevation in accordance with the following:

- (a) The building is not used for human habitation.

- (b) All areas below the base flood or 100-year frequency flood elevation shall be constructed with waterproof material. Structures located in a designated floodway shall be constructed and placed on a building site so as not to block the flow of flood waters and shall also meet the Appropriate Use criteria of Section 800.0. In addition, all other requirements of Section 700.0, 800.0 and 900.0 must be met.
- (c) The structure shall be anchored to prevent flotation.
- (d) Service facilities such as electrical and heating equipment shall be elevated or flood proofed to the flood protection elevation.
- (e) The building shall be valued at less than \$7,500 and be less than 500 square feet in floor size.
- (f) The building shall be used only for the storage of vehicles or tools and may not contain other rooms, workshops, greenhouses or similar uses. The building shall meet the permanent opening criteria of Section 1003.3(a).

1003.6 Existing buildings located within a designated floodway shall also meet the more restrictive Appropriate Use standards included in Section 800.0. Non-conforming structures located in a designated floodway may remain in use and may only be enlarged, replaced or structurally altered in accordance with Section 802.0. A non-conforming structure damaged by flood, fire, wind or other natural or man-made disaster may be restored unless the damage equals or exceeds fifty percent (50%) of its market value before it was damaged.

Section 1100.0 Other Development Requirements

The County Board shall take into account flood hazards, to the extent that they are known in all official actions related to land management, use and development.

1101.0 Subdivisions, manufactured home parks, annexation agreements, and Planned Unit Developments (PUDs) within the SFHA shall be reviewed to assure that the proposed developments are consistent with Sections 700.0, 800.0, 900.0 and 1000.0 of this Ordinance and the need to minimize flood damage. Plats or plans for new subdivisions, mobile home parks and Planned Unit Developments (PUDs) shall include a signed sealed statement by a Registered Professional Engineer that the plat or plans account for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).

1102.0 Proposals for new subdivisions, manufactured home parks, travel trailer parks, planned unit developments (PUDs) and additions to manufactured home parks and additions to subdivisions shall include base flood or 100-year frequency flood elevation data and floodway delineations.

1102.1 Where this information is not available from an existing study filed with the Illinois State Water Survey, the applicant's engineer shall be responsible for calculating the base flood or 100-year frequency flood elevation per Section 604.0 and the floodway delineation per the definition in Section 300.14.

1102.2 The applicant's engineer shall submit the data to IDNR/OWR for review and approval as best available regulatory data and then send it to the State Water Survey.

1103.0 Streets, blocks, lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible, the floodplains shall be included within parks or other public grounds.

1104.0 The County Board shall not approve any Planned Unit Development (PUD) or plat of subdivision unless such PUD or plat is in accordance with the provisions of this Ordinance.

Section 1200.0 Variances

1201.0 No variances shall be granted to any Development located in a designated floodway as defined in Section 300.14.

1201.1 Whenever the standards of this Ordinance place exceptional undue hardship on a specific development proposal, the applicant may apply to the Cook County Zoning Board of Appeals for a variance.

1201.2 The application and supporting evidence for a variance shall in addition to the requirements of this Ordinance, comply with all requirements for variations as set forth in the Cook County Zoning Ordinance.

1202.0 No variance shall be granted unless the applicant demonstrates that:

1202.1 The development activity cannot be located outside the SFHA;

1202.2 An exceptional hardship, due to property which is physically unique or exceptional different from other properties to which the requirements are applied would result if the variance were not granted. Economic hardships, inconvenience, aesthetic considerations, physical handicaps, personal preferences or the disapproval by one's neighbor cannot as a rule qualify as exceptional hardship.

1202.3 The relief requested is the minimum necessary;

1202.4 The Development will pose no additional threat to public health, safety, beneficial stream uses and functions, especially aquatic habitat, or creation of a nuisance;

1202.5 There will be no additional public expense for flood protection, lost environmental stream uses and functions, rescue or relief operations, policing, or repairs to streambeds and banks, roads, utilities, or other public facilities;

1202.6 The provisions of Sections 702.1-2 and 902.1-5 of this Ordinance shall be complied with;

1202.7 The activity is not in a designated floodway;

1202.8 The applicant's circumstances are unique and do not represent a general problem; and

1202.9 The granting of the variance will not alter the essential character of the area involved including existing stream uses.

1203.0 The Zoning Board of Appeals shall notify an applicant in writing that a variance from the requirements of Section 1000.0 that would lessen the degree of protection to a building will:

- 1203.1 Result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage;
- 1203.2 Increase the risks to life and property; and
- 1203.3 Require that the applicant proceed with knowledge of these risks and that he will acknowledge in writing that he assumes the risk and liability. Insurance required.
- 1204.0 Variances requested in connection with restoration of a historic site or historic structure as defined in 300.31 "Historic Structures", may be granted using criteria more permissive than the requirements of Section 1200 subject to the conditions that:
 - 1204.1 The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure; and
 - 1204.2 The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

Section 1300.0 Disclaimer of Liability

- 1301.0 The degree of flood protection required by this Ordinance is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific studies.
- 1302.0 Larger floods may occur or flood heights may be increased by man-made or natural causes.
- 1303.0 This Ordinance does not imply that development, either inside or outside of the SFHA, will be free from flooding or damage.
- 1304.0 This Ordinance does not create liability on the part of the County or any officer or employee thereof for any flood damage that results from reliance on this Ordinance or any administrative decision made thereunder.

Section 1400.0 Penalty

Failure to obtain a permit where required, to comply with the requirements of a permit or conditions of a variance resolution shall be deemed to be a violation of this Ordinance. Upon due investigation, the Department may determine that a violation of the minimum standards of this Ordinance exist. The Department shall notify the owner in writing of such violation.

- 1401.0 If such owner fails after ten days notice to correct the violation:
 - 1401.1 The State's Attorney may make application to the Circuit Court for an injunction requiring conformance with this Ordinance or for such other relief as the Court deems necessary to secure compliance with the Ordinance.
 - 1401.2 Any person found guilty of performing any act in violation of this Ordinance shall, be fined not less than fifty dollars (\$50.00) or more than one-thousand dollars (\$1,000.00) for each offense.
 - 1401.3 A separate offense shall be deemed committed upon each day during which a violation occurs or continues uncorrected.

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1401.4 The County may record a notice of uncorrected or uncured violation on the title to the property.

1402.0 The Department shall inform the owner that any such violation is considered a willful act to increase flood damages and, therefore, may cause coverage by a Standard Flood Insurance Policy to be suspended.

1402.1 The Department is authorized to issue an order suspending construction and Development in violation of this Ordinance. The stop-work order shall be in writing, shall indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of any permit issued for the Development.

1403.0 Nothing herein shall prevent the County from taking such other lawful action to prevent or remedy violations of this Ordinance.

Section 1500.0 Abrogation and Greater Restrictions

1501.0 This Ordinance is not intended to repeal, abrogate or impair any existing easements, covenants, or deed restrictions.

1502.0 Where this Ordinance and other ordinances, easements, covenants, or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

1503.0 This Ordinance is intended to repeal Article 40 of the Cook County Building and Environmental Control Ordinance and Article 8, section 8.9 (Flood Damage Prevention Regulations) of the Cook County Zoning Ordinances.

Section 1600.0 Separability

The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 1700.0 Effective Date

This Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-587
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

SIDNEY YATES

WHEREAS, Sidney Yates was the beloved husband of Adeline, devoted father of Stephen, and loving grandfather of Jonathan, Lauren and Carolyn, and

WHEREAS, Sidney Yates was the longest-serving member of the United States House of Representatives, having championed government support for the arts and the nation's historical and natural treasures and advocating Democratic ideals for over 48 years, and

WHEREAS, Sidney Yates loved serving the public and fought for the individuals behind each cause he supported. He was one of the first to speak out against Senator McCarthy and continued to support the civil rights of those who were blacklisted, and

WHEREAS, Sidney Yates fought to support the National Park Service and the environmental community generally, and sought to safeguard millions of acres of wilderness, and

WHEREAS, Sidney Yates was a proud member of the world Jewish community, and a key force behind the Holocaust Museum in Washington, D.C., and

WHEREAS, former congressional page and law professor Jonathan Turley praised Sidney Yates as a great man before he ever achieved national office. His greatest legacy remains with the living and those who would use his remarkable life to reach for greater achievements in their own, and

WHEREAS, Sidney Yates received the Four Freedoms award from the Roosevelt Institute in 1997, and

WHEREAS, Sidney Yates was an enthusiastic and competitive athlete who played and won basketball games well into his later life. He spoke modestly of his victory on the golf course over former Vice President Dan Quayle, and

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WHEREAS, Sidney Yates dedication to his community, to the State of Illinois, and to his country as a public servant is an example of selfless service, and coupled with his remarkable life and career shall continue to be an inspiration to us all, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Sidney Yates, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Sidney Yates as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by the Board of Commissioners, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-588
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Chicago Fire won “the double” winning both the MLS Cup and the U.S. Open Cup in 1998, the teams inaugural season; and

WHEREAS, the Chicago Fire played in both the MLS and U.S. Open Championship games in 2000, only their third year of existence, sending the team to four championship games within three years; and

WHEREAS, the Chicago Fire won the Central Division during the 2000 MLS season and defeated the New England Revolution and the New York/New Jersey Metrostars in the 2000 MLS playoffs; and

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WHEREAS, the Chicago Fire defeated the Texas Rattlers, the Chicago Sockers, the Dallas Burn and the Los Angeles Galaxy during the U.S. Open Cup qualifying rounds in order to meet the Miami Fusion in the final game of the tournament; and

WHEREAS, the Chicago Fire won the 2000 Lamar Hunt U.S. Open Cup Final on Saturday, October 21, 2000 at Soldier Field, defeating the Miami Fusion two goals to one; and

WHEREAS, the 2000 U.S. Open Champion Chicago Fire consists of: Investor-Operator Philip Anschutz, President Robert Sanderman, General Manager Peter Wilt, Head Coach and Director of Soccer Operations Bob Bradley, Assistant Coaches: Mike Jeffries, Denis Hamlett, Frank Klopas and Goalkeeper-Coach Daryl Shore, and the following players: Chris Armas, DaMarcus Beasley, Carlos Bocanegra, Tenwya Bonseu, C.J. Brown, Sam George, Diego Gutierrez, Dema Kovalenko, Lubos Kubik, Yuri Lavrinenko, Andrew Lewis, Jesse Marsch, Peter Nowak, Ante Razov, Tom Soehn, Chris Snitko, Mike Sorber, Hristo Stoitchkov, Zach Thornton, Evan Whitfield, Josh Wolff and John Wolyniec.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates the Chicago Fire on their outstanding MLS season and their U.S. Open Cup Championship; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be provided to the Chicago Fire organization and to the coaches, staff and players of the Chicago Fire.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 25, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a proposed resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wages rates for positions specified in the resolution.

Estimated Fiscal Impact: \$120,564.00.

**00-R-589
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 19, 1999 adopted the Annual Appropriation Bill for the Fiscal Year 2000; and

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WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
ACCOUNT 490-814			
2327	Chief Electrical Inspector	35.00	6-05-00
2330	Electrical Inspector	30.50	6-05-00
2323	Electrical Plan Examiner	30.50	6-05-00
1411	Elevator Inspector	32.70	7-03-00
2379	Telecommunication Electrician	30.50	6-05-00
2378	Telecommunication Electrician Foreman	32.50	6-05-00

ACCOUNT 499-814

2328	Electrical Equip. Tech	30.50	6-05-00
2346	Electrical Equip. Tech. Foreman	32.50	6-05-00
2329	Electrical Mechanic	30.50	6-05-00
2324	Electrician	30.50	6-05-00
2326	Electrician Foreman	32.50	6-05-00
1413	Elevator Mechanic	32.70	7-03-00
2331	Machinist	29.30	7-01-00
2339	Machinist Foreman	31.05	7-01-00

ACCOUNT 500-814

2331	Machinist	29.30	7-01-00
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PROVIDENT HOSPITAL 899-814

2324	Electrician	30.50	6-05-00
2328	Elect. Equip. Technician	30.50	6-05-00
2331	Machinist	29.30	7-01-00
2379	Telecommunications Electrician	30.50	6-05-00

COOK COUNTY HOSPITAL 899-814

2328	Electrical Equipment Technician	30.50	6-05-00
2324	Electrician	30.50	6-05-00
2326	Electrician Foreman	32.50	6-05-00
2331	Machinist	29.30	7-01-00
2339	Machinist Foreman	31.05	7-01-00
2379	Telecommunications Electrician	30.50	6-05-00

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>OAK FOREST HOSPITAL 899-814</u>			
2390	Biomedical Electrical Tech	30.50	6-05-00
2391	Biomedical Elect. Tech. Foreman	32.50	6-05-00
2324	Electrician	30.50	6-05-00
2326	Electrician Foreman	32.50	6-05-00
2331	Machinist	29.30	7-01-00
2339	Machinist Foreman	31.05	7-01-00

BE IT FURTHER RESOLVED, that \$22,158.00 from Account 490-814, \$46,209.00 from Account 499-814, \$6,431.00 from Account 500-814, and \$45,766 from Account 899-814, be provided for these employees.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-590
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THOMAS J. HAWEKOTTE

WHEREAS, **Thomas J. Hawekotte** was the beloved brother of Anna May Smith, John and Robert, and the devoted uncle of Sheila Smith and Charles Smith, and

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WHEREAS, Thomas J. Hawekotte was a renowned authority on the securities industry, and was instrumental in creating some of Illinois' toughest laws to protect investors from abuse, and

WHEREAS, Thomas J. Hawekotte earned a bachelor's degree summa cum laude from the University of Notre Dame, and a law degree from DePaul University, and

WHEREAS, Thomas J. Hawekotte began his illustrious career as a deputy in the Illinois Department of Insurance, and served in the Securities Division of the Illinois Secretary of State's office. In 1966 he was appointed Illinois Securities Commissioner where he served until 1972. Dan Kadjan, longtime friend and fellow attorney praised Thomas J. Hawekotte as "the most respected securities administrator in the United States", and

WHEREAS, Thomas J. Hawekotte entered the private sector in 1972 as a consultant, trustee and legal advisor, and launched the Options Clearing Corp. which legitimized options trading as a trading vehicle throughout the United States, and

WHEREAS, Thomas J. Hawekotte had a lifelong passion for the theater, having performed in musical productions at Notre Dame and community theater in Springfield. He was a founding member of the Wisdom Bridge Theater and was an enthusiastic supporter of the Friends of Shakespeare at Barat College, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Thomas J. Hawekotte, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Thomas J. Hawekotte as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-591
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite wisdom has called from our midst,

The Honorable Wilbur F. Pell, Jr.

WHEREAS, Wilbur F. Pell, Jr. was the devoted husband of (the late) Mary, and

WHEREAS, Wilbur F. Pell, Jr. was the loving father of Wilbur and Charles, and

WHEREAS, Wilbur F. Pell, Jr. was appointed by President Nixon to serve as a Judge on the United States Court of Appeals for the Seventh Circuit in 1970, and served for over thirty years, and

WHEREAS, Wilbur F. Pell, Jr. graduated in 1937 from Indiana University and graduated magna cum laude from Harvard Law School in 1940, then joined the FBI as a Special Agent in 1942 where he remained until after World War II. He practiced law with his father and specialized in litigation work on behalf of insurance companies and railroads, and then served as a Deputy Indiana Attorney General from 1952 to 1955, and

WHEREAS, Wilbur F. Pell, Jr. was praised by members of the bench and bar and the Chicago Council of Lawyers as considerate of his colleagues and the attorneys who appeared before him. Chief Judge Joel M. Flaum described him as “a scholarly judge” as well as “a gracious individual”. Judge Pell was part of a three-member panel that heard the Chicago Seven appeal and was praised by Prosecutor Richard G. Schultz as “an extraordinarily able judge with great compassion”, and

WHEREAS, Wilbur F. Pell, Jr. was active in Rotary International for six decades and traveled extensively on behalf of the humanitarian organization for which he was universally acclaimed, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Wilbur F. Pell, Jr. and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Wilbur F. Pell, Jr. as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-592
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

AL PARKER

WHEREAS, **Al Parker** was the devoted husband of Jeanne, the loving father of Marla, Neil and Dan, and the affectionate grandfather of six grandchildren, and

WHEREAS, **Al Parker** was a legendary broadcaster and educator, and

WHEREAS, **Al Parker** was chairman of the Radio/Sound Department at Columbia College for 54 years where he became a nationally recognized authority on broadcasting while mentoring hundreds of students, and

WHEREAS, **Al Parker** served in the U.S. Army Air Corps, where he worked for the Armed Forces Radio during World War II, and

WHEREAS, **Al Parker** began his professional career at Chicago's WIND radio and radio station WJJD, and

WHEREAS, **Al Parker** joined WLS-TV where he was an announcer and the voice of "The Oprah Winfrey Show" until 1989, and

WHEREAS, **Al Parker** hosted the 1960s television program "Community Discount Theater", and

WHEREAS, Al Parker, in his lifelong quest to encourage and train students, started WCRX-FM radio at Columbia College, and was a charter member of the Chicago Museum of Broadcast Communications, and

WHEREAS, Al Parker established The Al Parker Scholarship Fund in 1996 to commemorate his 50-year anniversary at Columbia College, and realized his dream of awarding scholarships to several students, and

WHEREAS, Al Parker was an inspiration to young people and has left a lasting impression on those whose lives he touched.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Al Parker, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Al Parker, as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-593
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

REVEREND NORMAN E. HARLAND, S. J.

WHEREAS, Reverend Norman E. Harland was the devoted brother of Jerome, Kevin, Gregory, Raymond, Carolyn and Margaret, and

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WHEREAS, Reverend Norman E. Harland was a Jesuit priest for over 33 years and dedicated his life to the education of children in impoverished areas, and

WHEREAS, Reverend Norman E. Harland spent 26 years as a teacher and spiritual guide to children in India, serving as an assistant to the principal at St. Xavier High School in Jaipur, headmaster at the Catholic High School in Bihar, principal of St. Michael's High in Patna, and assistant pastor in the Gahiri Mission, and

WHEREAS, Reverend Norman E. Harland was praised by his friend, the Reverend Paul Faulstich, for transforming a few acres of land by building a school and church in Gahiri, India under very primitive conditions, and

WHEREAS, Reverend Norman E. Harland was a lifelong student who entered the Jesuit novitiate in Milford, Ohio after high school, earned a bachelor's degree in literature and a master's degree in Greek and Latin from Loyola University in Chicago, and a degree in philosophy from West Baden College in Indiana. He was ordained a priest in 1967 in Pune, India, and received an advanced degree in theology from De Nobili College the next year, and

WHEREAS, Reverend Norman E. Harland returned to the United States in 1988 to serve at the Chicago Province of Jesuits and as director of Jesuit International Missions, Inc., and

WHEREAS, Reverend Norman E. Harland became rector, school chaplain and trustee of Loyola Academy, and in 1999 was named assistant to the president, and as chaplain would offer special masses for teams and classes, and

WHEREAS, Reverend Norman E. Harland was praised by the rector of Loyola Academy, Reverend Peter Breslin, for having "deep insight into the world of teenagers and some of the struggles they go through", and

WHEREAS, Reverend Norman E. Harland's devotion to educating children and inspiring young people has left a lasting impression on those whose lives he touched.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Reverend Norman E. Harland, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Reverend Norman E. Harland, as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-594
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LOWELL L. RUFFER

WHEREAS, **Lowell L. Ruffer** was the beloved husband of Ruth, devoted father of Anne, Susan and James, and loving grandfather of ten grandchildren, and

WHEREAS, **Lowell L. Ruffer** dedicated his life to his family, his community, his synagogue, and the law, and

WHEREAS, **Lowell L. Ruffer** pursued his lifelong love of baseball by playing in the minor leagues for the Chicago Cubs' organization, and later coached his son's little league baseball and basketball teams, and

WHEREAS, **Lowell L. Ruffer** attended Northern Illinois University and DePaul Law School, embarking on an illustrious 46-year legal career, and

WHEREAS, **Lowell L. Ruffer** was an outstanding civic leader, devoted to educational betterment in his community, and serving as the school board president for Niles Township High School District 219, and

WHEREAS, **Lowell L. Ruffer** was an enthusiastic member of the Niles Township Jewish Congregation, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Lowell L. Ruffer, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lowell L. Ruffer as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-595
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Congressman John E. Porter, 10th District

WHEREAS, John E. Porter has unselfishly dedicated over 27 years of his life to public service;
and

WHEREAS, on the occasion of his retirement we look back at the many contributions that John E. Porter has made to the people of the 10th Congressional District and the people of Illinois; and

WHEREAS, John E. Porter began putting his political inclinations in action as a member of the Evanston Township Republican party; and

WHEREAS, John E. Porter served in the Illinois House of Representatives from 1973 through 1979 and served 11 terms in the United States House of Representatives; and

WHEREAS, John E. Porter served as a senior member of the House Appropriations Committee, Vice-Chairman of the Foreign Operations Subcommittee, and Chairman of the Labor, Health & Human Services and Education Subcommittee, and serves on the Military Construction Subcommittee; and

WHEREAS, John E. Porter is a strong supporter of the arts and humanities and in 1999 was appointed to the Board of Directors of the Kennedy Center for the Performing Arts; and

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WHEREAS, John E. Porter was born June 1, 1935 in Evanston, Illinois and attended the Massachusetts Institute of Technology, received his undergraduate degree from Northwestern University and graduated with distinction from the University of Michigan Law School; and

WHEREAS, John E. Porter has gained a reputation for his sincerity and dedication in representing his constituents in the 10th Congressional District and the people of Illinois; and

WHEREAS, he has garnered the respect and admiration of friends and colleagues on “both sides of the aisle” for his convictions and thoughtful consideration of issues.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners, does hereby recognize and commend John E. Porter for his years of dedication and public service to the people of Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John E. Porter in honor of his service as a token of this Honorable Body’s appreciation.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-596
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, on November 10, 1775, the Continental Congress meeting in Philadelphia passed a resolution stating that “two battalions of Marines be raised” for service as landing forces for the fleet; and

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WHEREAS, this resolution sponsored by John Adams, established the Continental Marines and marked the birth date of the United States Marine Corps; and

WHEREAS, serving on land and sea, these first marines distinguished themselves in a number of important operations, including first amphibious raid into the Bahamas in March 1776 under the command of Captain (later Major) Samuel Nicholas; and

WHEREAS, Samuel Nicholas, the first commissioned officer in the Continental Marines, remained the senior Marine officer throughout the American Revolution and is considered to be the first Marine Commandant; and

WHEREAS, the United States Marine Corps was organized as a "Force In Readiness", to fight for, protect and maintain the peace and freedom every one of us desires; and

WHEREAS, the men and women of the United States Marines have demonstrated a sense of duty, loyalty, and pride in this Nation and in their responsibilities as citizens and as Marines; and

WHEREAS, Marine Corps members have consistently served this Nation with valor, courage, and honor and, in times of war, many have given their lives in its defense; and

WHEREAS, November 10, 2000 will be the 225th Anniversary of the United States Marine Corps; and

WHEREAS, it is fitting that we recognize and honor all past and present members of the United States Marine Corps for their dedication, patriotism, and sacrifices in service to this Nation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby salute the United States Marine Corps for their 225 years of service, and urge all citizens to express continued support for the Marines and Marine Corps families stationed throughout the world during this week.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-597
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, from Valley Forge to the Persian Gulf, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

WHEREAS, Americans throughout this great land set aside Veterans Day for special remembrance of the men and women who have served to protect our freedom; and

WHEREAS, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

WHEREAS, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

WHEREAS, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize November 11, 2000 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, that we devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-598
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Patricia K. Gerken will retire from her position as Office Manager of Elk Grove Township after 11 years, and

WHEREAS, Patricia K. Gerken began her service to Elk Grove Township in 1978 as a part-time receptionist and was promoted to Office Manager in 1989, and

WHEREAS, Patricia K. Gerken, by her example of dedication and hard work, instilled a high level of professionalism in the entire staff of Elk Grove Township, and

WHEREAS, Patricia K. Gerken, was known by the public, and especially the township's senior citizens, as a kind, compassionate and helpful person, and

WHEREAS, Patricia K. Gerken, has been commended by the Elk Grove Township Supervisor and the Board of Trustees for her 22 years of excellent service, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners joins the Board of Trustees and employees of Elk Grove Township in congratulating Patricia K. Gerken on her well earned retirement, and wishes her the best of health and happiness in the years ahead.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-599
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God has taken from our midst,

HANK FRIEDRICHS, and

WHEREAS, Hank Friedrichs, a resident of Mt. Prospect since the late 1950s, was the owner of Friedrichs Funeral Home and an active supporter and participant in social, political and community events in Mt. Prospect for many years, and

WHEREAS, Hank Friedrichs served for years as the voice of Mt. Prospect High School Football and was the recipient of two Shining Star awards, and

WHEREAS, Hank Friedrichs, active in the Lions Club, was chairman of the Mt. Prospect Police and Fire Commission for more than twenty years, and

WHEREAS, Hank Friedrichs will be remembered by all who knew him as a kind and thoughtful gentleman, who is mourned by his wife, three children and six grandchildren, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and heartfelt sympathy to the family of Hank Friedrichs and joins them in their sorrow at his passing, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Hank Friedrichs.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-600
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from out midst,

Lawrence P. Amedio, Sr.
born into time November 7, 1927
passed into eternity October 15, 2000

WHEREAS Lawrence P. Amedio, Sr. was the beloved husband of Antoinette (nee Del Russo), and

WHEREAS Lawrence P. Amedio, Sr. was the loving father of Merry (Wally), Larry (Patricia), Paul (Christine), Tony (Ann Marie), Darlene (Michael), Frank (Shirley), and John (Linda), and

WHEREAS Lawrence P. Amedio, Sr. was the dear grandfather of 23 and great-grandfather of four, and

WHEREAS Lawrence P. Amedio, Sr. was the fond brother of Katie and George, and

WHEREAS Lawrence P. Amedio, Sr. proudly answered the call of his country during World War II, and defended the cause of freedom with honor and uncommon valor, and

WHEREAS all who knew him will attest that Lawrence P. Amedio, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lawrence P. Amedio, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lawrence P. Amedio, Sr., that his memory may be so honored and ever cherished.

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Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the November 2, 2000 Board Meeting.

**00-R-601
RESOLUTION**

WHEREAS, a collective bargaining agreement between the Sheriff/County of Cook as joint employers, and the Metropolitan Alliance of Police Chapter 261, (representing Telecommunications, Vehicle Service, Electronic Monitoring) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

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**00-R-602
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, DEBORAH SIMS,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Cora McGruder

WHEREAS, Cora McGruder grew up in the Ida B. Wells housing development and later moved to Hyde Park, and

WHEREAS, Cora McGruder graduated from Dunbar Vocational High School in 1954 and attended George Williams College for two years, and

WHEREAS, Cora McGruder was the beloved wife of the late James McGruder for more than 30 years, and

WHEREAS, Cora McGruder was a longtime Democratic Party insider known for her direct approach and outspokenness, and

WHEREAS, Cora McGruder was introduced to politics by the former 21st Ward Democratic committeeman Joseph Robichaux and worked for the former Alderman of the 34th Ward Wilson Frost, and

WHEREAS, Cora McGruder along with John H. Stroger, Jr., in 1958, served as Young Democrats, and

WHEREAS, Cora McGruder worked as deputy director of legislative affairs for Secretary of State Jesse White, a position she held since 1998, and

WHEREAS, Cora McGruder held two important posts in the Democrat Party, State Central Committeewoman for the 2nd Congressional District and Illinois member of the Democratic National Committee, and

WHEREAS, Cora McGruder served as a committeewoman with State Senator Minority Leader Emil Jones Jr., together they had great power in slating Democratic candidates, and

WHEREAS, Cora McGruder leaves to cherish her memory one son, Frenchie; a daughter, Delores; four sisters, Betty Jean Clark, Yvonne Bell, Pauline T. Whyte, Dorothy Mae Thomas and three grandchildren, and

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WHEREAS, Cora McGruder, a loyal, combative and outspoken Democratic will be missed by all who knew her for the "Politician" she most definitely proved to be.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Cora McGruder and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Cora McGruder as a memorial of her good works and spread upon the official proceeding of this Honorable Body.

Approved and adopted this 2nd day of November 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Christine Schrey, Pastor, Christ Lutheran Church and convener of the Northwest Neighborhood Federation, addressed the President and Members of the Cook County Board of Commissioners. Ms. Schrey expressed concern regarding predatory lending.

ADJOURNMENT

Commissioner Steele, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 21, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk